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Termination of Appointment of a Director or Secretary



Company Name: APAX NXP (UK) VI A1 GP CO LTD

Company Number: 05940710

Received for filing in Electronic Format on the: 22/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/04/2008

Name: WILLIAM DAVID LAURIE WILLIAMS

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2008 Authenticated: Yes (E/W)