



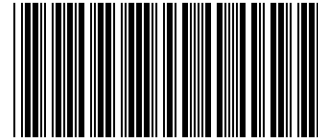
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **THE ONE FOUNDATION**

*Company Number:* **05965793**



X21M5JQ0

*Received for filing in Electronic Format on the:* **17/10/2006**

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **17/10/2006**

*Name:* **FORM 10 SECRETARIES FD LTD**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **17/10/2006**   *Authenticated:* **Yes (E/W)**