



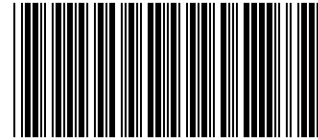
*Companies House*  
— for the record —

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

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

*Company Name:* **INFOTEC HOLDINGS LIMITED**

*Company Number:* **06015140**



XB20BLGM

*Received for filing in Electronic Format on the:* **18/12/2006**

---

**Resignation Details**

*Position:* **DIRECTOR**    *Date of Resignation:* **30/11/2006**

*Name:* **RM NOMINEES LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **18/12/2006**    *Authenticated:* **Yes (E/W)**