



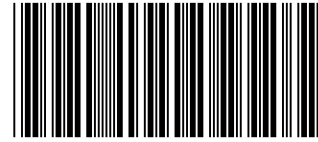
Companies House
— for the record —

288b_(ef)

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

Company Name: **NGAGE SOLUTIONS LTD**

Company Number: **06328610**



Received for filing in Electronic Format on the: **01/11/2007**

XWQXVUAF

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/11/2007**

Name: **DUPORT SECRETARY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**