



*Companies House*  
— for the record —

**288b** (ef)

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



XLK11ASN

*Company Name:* **UNITEL DIRECT LIMITED**

*Company Number:* **06936290**

*Received for filing in Electronic Format on the:* **17/06/2009**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **17/06/2009**

*Name:* **THEYDON SECRETARIES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**