



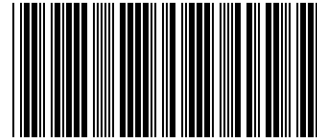
Companies House
— for the record —

288b_(ef)

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

Company Name: **INTELLI ESOP LIMITED**

Company Number: **SC219285**



X3GM2CJZ

Received for filing in Electronic Format on the: **31/01/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/01/2006**

Name: **COLIN RUTHERFORD** *Date of Birth:* **17/02/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (SC)**