



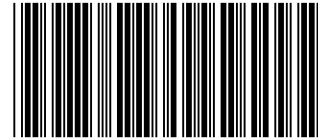
Companies House
— for the record —

288b_(ef)

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

Company Name: **EXEL SECRETARIAL SERVICES LIMITED**

Company Number: **00817717**



Received for filing in Electronic Format on the: **22/12/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **19/12/2006**

Name: **IAN STEWART GOULDEN** *Date of Birth:* **20/12/1953**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**