



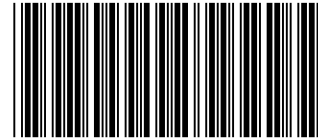
Companies House
— for the record —

288b_(ef)

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

Company Name: **TRITON PLC**

Company Number: **01211050**



XHBDTX7Z

Received for filing in Electronic Format on the: **14/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **22/01/2008**

Name: **JONATHAN PHILIP FREDERIC DAVIES** *Date of Birth:* **03/05/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**