



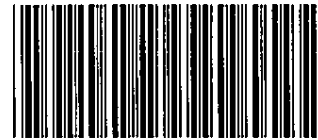
**Companies House**  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name*      **SYNTHES LIMITED**

*Company Number*      **01231893**



*Received for filing in Electronic Format on the*   **24/03/2010**

X6ZPBIK4

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***Resignation Details***

*Position*      **DIRECTOR**      *Date of Resignation*      **13/08/2009**

*Name*      **EGMONT HERMANN BAUMGARTNER**      *Date of Birth*      **26/11/1957**

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***Authorisation***

*Authoriser Designation*      **SECRETARY**      *Date Authorised*      **24/03/2010**      *Authenticated*      **Yes (E/W)**

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***Presenters Details***

*Presenters Reference*      **1**  
*Name*      **JORDAN COMPANY SECRETARIES LIMITED**

*Tel*      **0117 9230600 REF:HL1185/**