



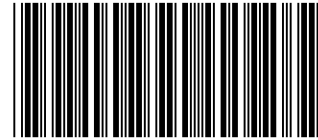
Companies House
— for the record —

288b_(ef)

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

Company Name: **EMERIO LTD**

Company Number: **01275207**



XJVA5N2F

Received for filing in Electronic Format on the: **14/02/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/02/2007**

Name: **MR BERNARD WILLIAM SPENCER** *Date of Birth:* **23/01/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**