



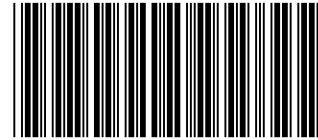
Companies House
— for the record —

288b_(ef)

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

Company Name: **ACT OVERSEAS LIMITED**

Company Number: **01543895**



XHA63MO7

Received for filing in Electronic Format on the: **31/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **18/01/2007**

Name: **MR JASPER PHILIP MCMAHON** *Date of Birth:* **15/03/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**