



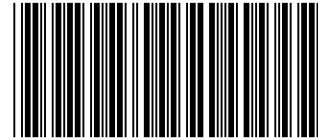
Companies House
— for the record —

288b_(ef)

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

Company Name: **STRATEGIX SOFTWARE PLC**

Company Number: **01545298**



X8PVBW51

Received for filing in Electronic Format on the: **07/01/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/01/2008**

Name: **DAVID JAMES MITCHELL** *Date of Birth:* **19/01/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**