



*Companies House*  
— for the record —

**288b** (ef)

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



**X0ZC1482**

*Company Name:* **BANEXI (U.K.) LIMITED**

*Company Number:* **02436903**

*Received for filing in Electronic Format on the:* **24/10/2008**

---

*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **17/10/2008**

*Name:* **ADRIAN BENNETT**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/10/2008**

*Authenticated:* **Yes (E/W)**