

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: VERINT SYSTEMS UK LIMITED

Company Number: 02602824

Received for filing in Electronic Format on the: 28/02/2008

## Resignation Details

Position: SECRETARY Date of resignation: 27/02/2008

Name: TEMPLE SECRETARIES LIMITED

## Authorisation

Authoriser Designation: director Date Authorised: 28/02/2008 Authenticated: Yes (E/W)