



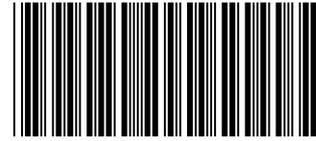
Companies House
— for the record —

288b_(ef)

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

Company Name: **DEFAQTO LTD**

Company Number: **02870220**



X45THK55

Received for filing in Electronic Format on the: **01/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2006**

Name: **DAVID LEE** *Date of Birth:* **22/04/1961**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/11/2006** *Authenticated:* **Yes (E/W)**