



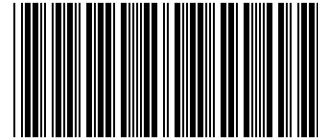
Companies House
— for the record —

288b_(ef)

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

Company Name: **DEFAQTO LTD**

Company Number: **02870220**



X45TVK5J

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

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **10/10/2006**

Name: **NEIL MORGAN** *Date of Birth:* **02/03/1960**

Authorisation

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