

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: INTERTEK FINANCE PLC

Company Number: **03226960**

Received for filing in Electronic Format on the: 16/10/2006



Resignation Details

Position: SECRETARY Date of Resignation: 05/10/2006

Name: MR STEVEN COLIN HORNBUCKLE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2006 Authenticated: Yes (E/W)