



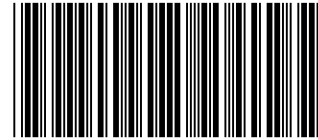
Companies House
— for the record —

288b_(ef)

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

Company Name: **GELECTRIX LIMITED**

Company Number: **03236565**



XLV43SNZ

Received for filing in Electronic Format on the: **03/09/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/01/2007**

Name: **JOHN CHRISTOPHER LILLYWHITE** *Date of Birth:* **31/01/1956**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**