



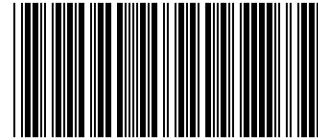
Companies House
— for the record —

288b_(ef)

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

Company Name: **MEMEC GROUP LIMITED**

Company Number: **03985622**



Received for filing in Electronic Format on the: **04/12/2007**

X2WSXV7M

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **24/10/2007**

Name: **NEIL TAYLOR** *Date of Birth:* **25/11/1962**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**