



Companies House

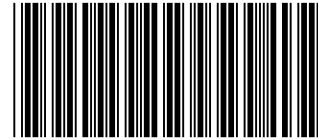
— for the record —

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

Company Name: **E4.COM LIMITED**

Company Number: **04063871**



Received for filing in Electronic Format on the: **09/11/2005**

XVBTCA8Q

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/11/2005**

Name: **RB SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**