



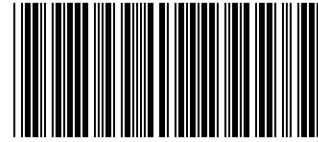
Companies House
— for the record —

288b_(ef)

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

Company Name: **ETI GROUP LIMITED**

Company Number: **04645508**



Received for filing in Electronic Format on the: **23/05/2007**

X38QXPSC

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **04/05/2007**

Name: **RICHARD DENBY RAINE** *Date of Birth:* **11/06/1954**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**