



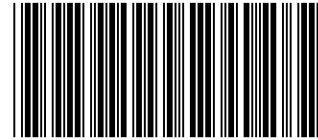
Companies House
— for the record —

288b_(ef)

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

Company Name: **ETI GROUP LIMITED**

Company Number: **04645508**



X1SOKC5F

Received for filing in Electronic Format on the: **17/01/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/10/2005**

Name: **JOHN CHARLES GOODBURN** *Date of Birth:* **06/01/1949**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes**
(E/W)