



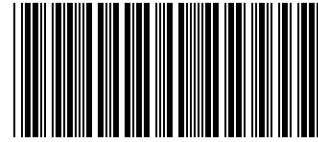
Companies House
— for the record —

288b_(ef)

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

Company Name: **ETI GROUP HOLDINGS LIMITED**

Company Number: **05208642**



XQJ3WTCA

Received for filing in Electronic Format on the: **28/09/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/09/2007**

Name: **LARS OLAF MAYNARD** *Date of Birth:* **03/09/1959**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**