

288b_(ef)

Termination of Appointment of a Director or Secretary

XCHANGING PROCUREMENT SERVICES (EUROPE) LIMITED Company Name:

05460327 Company Number:

Received for filing in Electronic Format on the: 02/01/2007



Resignation Details

Position: **SECRETARY** Date of Resignation: 15/12/2006

Name: MISS NICOLA JANE MARTIN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/12/2006 Authenticated: Yes (E/W)