



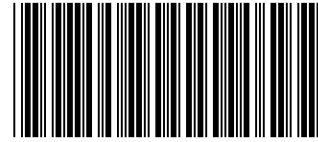
Companies House
— for the record —

288b_(ef)

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

Company Name: **OMNI DESIGN LIMITED**

Company Number: **05467574**



XEUIH5R0

Received for filing in Electronic Format on the: **01/06/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/05/2005**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**