



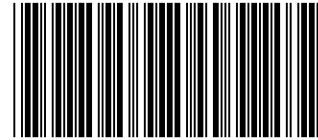
Companies House
— for the record —

288b_(ef)

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

Company Name: **VECPROM TRIAQUA LIMITED**

Company Number: **05473029**



XFEX35XS

Received for filing in Electronic Format on the: **07/06/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/06/2005**

Name: **MR INCORPORATE SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**