

288b (ef)

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



Company Name:

NEXTGEN GROUP PLC

Company Number: 05556404

Received for filing in Electronic Format on the: 06/08/2009

Resignation Details

Position: SECRETARY

Date of resignation: 28/07/2009

Name:

GRANT WILLIAM WRIGHT CAMERON

Authorisation

Authoriser Designation: secretary

Date Authorised: **06/08/2009**

Authenticated: Yes (E/W)