



Companies House

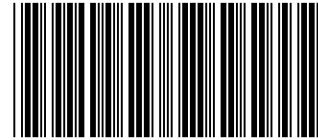
— for the record —

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

Company Name: **XT3 MEDIA**

Company Number: **05603035**



X6KC7KKA

Received for filing in Electronic Format on the: **16/11/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **15/11/2006**

Name: **FIONA WHARTON** *Date of Birth:* **01/02/1971**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (E/W)**