

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SYNTOPIX GROUP LIMITED

Company Number: **05656604**

Received for filing in Electronic Format on the: 02/03/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **04/02/2006**

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/03/2006 Authenticated: Yes (E/W)