

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: THINKHOOD LIMITED

Company Number: **05912563**

Received for filing in Electronic Format on the: 26/10/2006



Resignation Details

Position: SECRETARY Date of Resignation: 18/10/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/10/2006 Authenticated: Yes (E/W)