



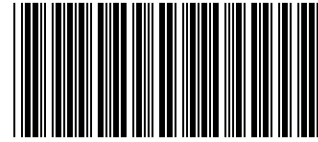
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **METERWAIT LIMITED**

*Company Number:* **06265729**



XLTK1SNB

*Received for filing in Electronic Format on the:* **03/09/2007**

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **21/08/2007**

*Name:* **SWIFT INCORPORATIONS LIMITED**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **21/08/2007**   *Authenticated:* **Yes (E/W)**