



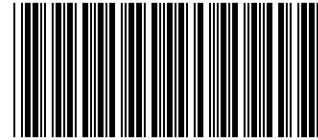
Companies House
— for the record —

288b_(ef)

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

Company Name: **TOUCH BIONICS LIMITED**

Company Number: **SC291296**



Received for filing in Electronic Format on the: **24/10/2007**

XV25OU2J

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **26/09/2007**

Name: **MACLAY MURRAY & SPENS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (SC)**