



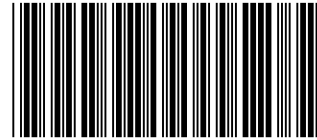
*Companies House*  
— for the record —

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

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

*Company Name:* **THE AMPHION GROUP LIMITED**

*Company Number:* **05662199**



*Received for filing in Electronic Format on the:* **23/12/2005**

XZXRSBG3

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **23/12/2005**

*Name:* **BROADWAY DIRECTORS LIMITED**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/12/2005** *Authenticated:* **Yes (E/W)**