



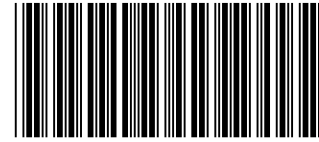
*Companies House*  
— for the record —

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

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

*Company Name:* **1 CALL BUSINESS SOLUTIONS LIMITED**

*Company Number:* **05317836**



X46PN1P9

*Received for filing in Electronic Format on the:* **06/01/2005**

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*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **06/01/2005**

*Name:* **@UKPLC CLIENT SECRETARY LTD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **06/01/2005**    *Authenticated:* **Yes (E/W)**