



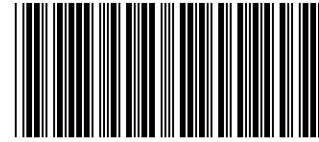
*Companies House*  
— for the record —

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

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

*Company Name:* **M8 GROUP LIMITED**

*Company Number:* **SC242849**



XCIF0HVI

*Received for filing in Electronic Format on the:* **24/01/2003**

---

*Resignation Details*

*Position:* **SECRETARY**    *Date of Resignation:* **24/01/2003**

*Name:* **OSWALDS OF EDINBURGH LIMITED**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **24/01/2003**    *Authenticated:* **Yes (SC)**