



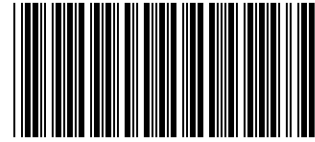
288b_(ef)

Companies House
— for the record —

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

Company Name: '2=1(UK)'

Company Number: 03137448



X9HV2W80

Received for filing in Electronic Format on the: 10/01/2008

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* 24/11/2007

Name: **GRACE ADEDIPE** *Date of Birth:* 12/01/1962

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* 10/01/2008 *Authenticated:* **Yes (E/W)**