



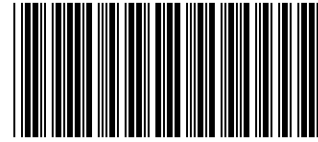
Companies House
— for the record —

288b_(ef)

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

Company Name: **TRANSEND (UK) LIMITED**

Company Number: **03763051**



Received for filing in Electronic Format on the: **21/04/2006**

XEBH3ERB

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/04/2006**

Name: **ALAN OGDEN** *Date of Birth:* **18/12/1945**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**