



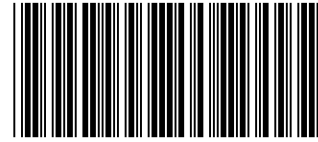
*Companies House*  
— for the record —

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

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

*Company Name:* **INVERITAS GLOBAL HOLDINGS UK LIMITED**

*Company Number:* **05365362**



*Received for filing in Electronic Format on the:* **15/11/2007**

XZA7EU09

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **31/10/2007**

*Name:* **CARL MARX** *Date of Birth:* **27/03/1956**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**