



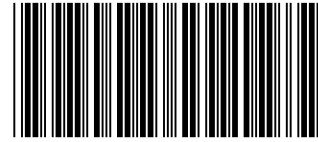
Companies House
— for the record —

288b_(ef)

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

Company Name: **PHLUX COMPUTING LIMITED**

Company Number: **05081502**



XH0PGX6M

Received for filing in Electronic Format on the: **13/02/2008**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **04/07/2005**

Name: **GORDON REGINALD EYLES** *Date of Birth:* **21/09/1945**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**