



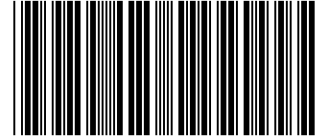
*Companies House*  
— for the record —

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

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

*Company Name:* **2I LIMITED**

*Company Number:* **SC293432**



XYQ34B58

*Received for filing in Electronic Format on the:* **12/12/2005**

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***Resignation Details***

*Position:* **SECRETARY**     *Date of Resignation:* **12/12/2005**

*Name:* **@UKPLC CLIENT SECRETARY LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **12/12/2005**     *Authenticated:* **Yes (SC)**