



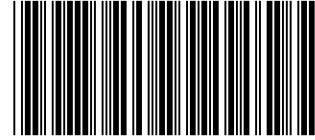
**288b**<sub>(ef)</sub>

*Companies House*  
— for the record —

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

*Company Name:* **SO CONSULT LIMITED**

*Company Number:* **06230514**



XMTUASRZ

*Received for filing in Electronic Format on the:* **07/09/2007**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **05/09/2007**

*Name:* **ENERGIZE DIRECTOR LTD**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **07/09/2007**     *Authenticated:* **Yes (E/W)**