

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DIX LIMITED

Company Number: 00184742

Received for filing in Electronic Format on the: 24/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/12/2008

Name: STEPHEN HAROLD ALEXANDER

Authorisation

Authoriser Designation: secretary Date Authorised: 17/12/2008 Authenticated: Yes (E/W)