

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AVNER ENTERPRISES LIMITED

Company Number: 00484068

Received for filing in Electronic Format on the: 31/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/10/2008

Name: MICHAEL ELLIS MOORE

Authorisation

Authoriser Designation: director Date Authorised: 15/10/2008 Authenticated: Yes (E/W)