

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: KAUPTHING SINGER & FRIEDLANDER LIMITED

Company Number: 00875947

Received for filing in Electronic Format on the: 12/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/10/2008

Name: RONALD JAY GOULD

Authorisation

Authoriser Designation: secretary Date Authorised: 12/11/2008 Authenticated: Yes (E/W)