

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SMART & COOK FINANCIAL SERVICES LIMITED

Company Number: 01191296

Received for filing in Electronic Format on the: 16/12/2008

Resignation Details

Position: SECRETARY Date of resignation: 10/12/2008

Name: LISA MICHELLE MCDONELL

Authorisation

Authoriser Designation: director Date Authorised: 16/12/2008 Authenticated: Yes (E/W)