

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ADDERLEY SERVICES LIMITED

Company Number: 01460692

Received for filing in Electronic Format on the: 08/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 05/01/2009

Name: BO HENRIK MATZNER

Authorisation

Authoriser Designation: secretary Date Authorised: 08/01/2009 Authenticated: Yes (E/W)