

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: MEMEC EUROPE LIMITED

Company Number: **01507861**

Received for filing in Electronic Format on the: 04/12/2007



Resignation Details

Position: SECRETARY Date of Resignation: 24/10/2007

Name: NEIL TAYLOR Date of Birth: 25/11/1962

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/12/2007 Authenticated: Yes (E/W)