

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: RIDIRECTORS LIMITED

Company Number: 01548826

Received for filing in Electronic Format on the: 31/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/12/2008

Name: MURRAY GILLILAND CHARLES ANDERSON

Authorisation

Authoriser Designation: secretary Date Authorised: 31/12/2008 Authenticated: Yes (E/W)