

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: WALLOP HOLDINGS LIMITED

Company Number: 01564807

Received for filing in Electronic Format on the: 11/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/08/2008

Name: RICHARD GEORGE SISMEY

Authorisation

Authoriser Designation: director Date Authorised: 11/09/2008 Authenticated: Yes (E/W)