

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SODEXO DEFENCE SERVICES LIMITED

Company Number: 01692933

Received for filing in Electronic Format on the: 08/09/2008

Resignation Details

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

Name: ANDREW DAVID LEACH

Authorisation

Authoriser Designation: secretary Date Authorised: 08/09/2008 Authenticated: Yes (E/W)