

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

PREBON (FINANCIAL FUTURES) LIMITED

Company Number: 02037144

Received for filing in Electronic Format on the: 17/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 13/03/2009

Name: ALISTAIR CHARLES PEEL

Authorisation

Authoriser Designation: secretary Date Authorised: 09/04/2009 Authenticated: Yes (E/W)