

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EDS FINANCE PLC

Company Number: 02099503

Received for filing in Electronic Format on the: 25/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 25/09/2008

Name: MARK LEWTHWAITE

Authorisation

Authoriser Designation: secretary Date Authorised: 25/09/2008 Authenticated: Yes (E/W)