

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EDS FINANCE LIMITED

Company Number: 02099503

Received for filing in Electronic Format on the: 13/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 05/12/2008

Name: JUZER HATIM SHAIKHALI

Authorisation

Authoriser Designation: secretary Date Authorised: 13/04/2009 Authenticated: Yes (E/W)