

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: DEVELOPING COUNTRIES INVESTMENT LIMITED

Company Number: **02151947**

Received for filing in Electronic Format on the: 15/07/2005



Resignation Details

Position: SECRETARY Date of Resignation: 12/07/2005

Name: FRANCES JULIE NIVEN

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/07/2005 Authenticated: Yes (E/W)