

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: T.O.F.S.

Company Number: 02202260

Received for filing in Electronic Format on the: 11/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/11/2007

Name: MICHAEL DONALD ALAN BROWN

Authorisation

Authoriser Designation: secretary Date Authorised: 11/09/2008 Authenticated: Yes (E/W)