

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TPAS LIMITED

Company Number: 02224643

Received for filing in Electronic Format on the: 09/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/01/2009

Name: PHILLIP MORGAN

Authorisation

Authoriser Designation: director Date Authorised: 09/01/2009 Authenticated: Yes (E/W)