

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ADR NET LIMITED

Company Number: 02513339

Received for filing in Electronic Format on the: 02/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/12/2008

Name: ANDREW JOHN PATON

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2009 Authenticated: Yes (E/W)