

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALCEDO FINANCE LIMITED

Company Number: 02518727

Received for filing in Electronic Format on the: 05/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/12/2008

Name: JAMES SKELTON

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)