

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GOLDLINE (UK) LIMITED

Company Number: 02645067

Received for filing in Electronic Format on the: 15/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 06/05/2009

Name: ROY BURROWS

Authorisation

Authoriser Designation: secretary Date Authorised: 15/05/2009 Authenticated: Yes (E/W)