

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EAF (UK) LIMITED

Company Number: 02664347

Received for filing in Electronic Format on the: 02/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2007

Name: ROBERT BERNARD HALL

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2008 Authenticated: Yes (E/W)