

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ELECTRONIC SHARE INFORMATION LIMITED

Company Number: 02825296

Received for filing in Electronic Format on the: 11/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2008

Name: JACK VERKRUYSSE

Authorisation

Authoriser Designation: administrator Date Authorised: 11/06/2008 Authenticated: Yes (E/W)