

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UTOPIA FURNITURE LTD.

Company Number: 02826071

Received for filing in Electronic Format on the: 26/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 26/06/2009

Name: SIMON RICHARD RUSSELL

Authorisation

Authoriser Designation: director Date Authorised: 26/06/2009 Authenticated: Yes (E/W)