

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AS

ASTRION LIMITED

Company Number: 02873061

Received for filing in Electronic Format on the: 15/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 15/08/2008

Name: DOMINGO RUIZ SALINAS

Authorisation

Authoriser Designation: secretary Date Authorised: 15/08/2008 Authenticated: Yes (E/W)