

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: USBORNE TRADING LIMITED

Company Number: 02961529

Received for filing in Electronic Format on the: 03/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/09/2008

Name: JOHN LESLIE RIDD

Authorisation

Authoriser Designation: secretary Date Authorised: 03/10/2008 Authenticated: Yes (E/W)