

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CHARLWORTH LIMITED

Company Number: 03000681

Received for filing in Electronic Format on the: 06/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 02/05/2008

Name: PER HENRIK SJOBERG

Authorisation

Authoriser Designation: secretary Date Authorised: 06/05/2008 Authenticated: Yes (E/W)