



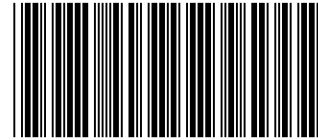
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **COMPUTERSHARE LIMITED**

Company Number: **03015818**



X3N7BCK1

Received for filing in Electronic Format on the: **01/02/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/01/2006**

Name: **DARRYL JOHN CORNEY** *Date of Birth:* **06/05/1960**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**