

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LAPORTE INVESCO

Company Number: 03087768

Received for filing in Electronic Format on the: 20/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/10/2008

Name: DONALD CHARLES MACKENZIE ANDREWS

Authorisation

Authoriser Designation: secretary Date Authorised: 20/10/2008 Authenticated: Yes (E/W)