

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DATEL DEFENCE LIMITED

Company Number: 03270251

Received for filing in Electronic Format on the: 17/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 16/04/2009

Name: DAVID JOHN JEFFCOAT

Authorisation

Authoriser Designation: secretary Date Authorised: 17/04/2009 Authenticated: Yes (E/W)