

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SCEPTRE-EUROPE LIMITED

Company Number: 03337481

Received for filing in Electronic Format on the: 16/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/07/2008

Name: EDWIN PETER GATES

Authorisation

Authoriser Designation: secretary Date Authorised: 16/07/2008 Authenticated: Yes (E/W)