

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: WATA

WATABE UK LIMITED

Company Number: 03477626

Received for filing in Electronic Format on the: 12/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/05/2008

Name: KIMIKA MASUTANI

Authorisation

Authoriser Designation: secretary Date Authorised: 12/07/2008 Authenticated: Yes (E/W)