

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALLINITY LIMITED

Company Number: 03628256

Received for filing in Electronic Format on the: 17/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/02/2008

Name: SIMON LASSAM

Authorisation

Authoriser Designation: director Date Authorised: 17/03/2008 Authenticated: Yes (E/W)