

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MATTA CONSULTING LIMITED

Company Number: 03629907

Received for filing in Electronic Format on the: 28/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 26/09/2008

Name: CHRISTOPHER ROSS MCNAB

Authorisation

Authoriser Designation: director Date Authorised: 28/09/2009 Authenticated: Yes (E/W)