

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UMBRO LTD.

Company Number: 03674789

Received for filing in Electronic Format on the: 06/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/03/2008

Name: STEPHEN RICHARD MAKIN

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2008 Authenticated: Yes (E/W)