

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SPREADEX LIMITED

Company Number: 03720378

Received for filing in Electronic Format on the: 29/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/10/2008

Name: DAVID ROY WHITELAM

Authorisation

Authoriser Designation: director Date Authorised: 29/10/2008 Authenticated: Yes (E/W)