

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FIELDMORE LIMITED

Company Number: 03770562

Received for filing in Electronic Format on the: 30/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 15/02/2008

Name: JONATHAN GREEN

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2008 Authenticated: Yes (E/W)