

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ECOMPASS LIMITED

Company Number: 03786110

Received for filing in Electronic Format on the: 20/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 17/05/2009

Name: TIMOTHY LLOYD BIRKETT

Authorisation

Authoriser Designation: director Date Authorised: 20/05/2009 Authenticated: Yes (E/W)