

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EXCEL SECURITIES PLC

Company Number: 03800111

Received for filing in Electronic Format on the: 15/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/06/2008

Name: MARK KEATING

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)