

288b (ef)

Termination of Appointment of a **Director or Secretary**



Company Name: ALERT COMMUNICATIONS (HOLDINGS) LIMITED

Company Number: 03837152

Received for filing in Electronic Format on the: 03/11/2009

Resignation Details

Position: SECRETARY Date of resignation: 30/06/2009

Name: ANDREW NOBLE

Authorisation

Authoriser Designation: director *Date Authorised:* **03/11/2009** Authenticated: Yes