

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UTILYX LIMITED

Company Number: 03922833

Received for filing in Electronic Format on the: 07/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 06/04/2008

Name: JONATHAN PAUL SCOTT

Authorisation

Authoriser Designation: secretary Date Authorised: 07/05/2008 Authenticated: Yes (E/W)