

TM01 (ef)

Termination of Appointment of Director or Corporate Director



EQUINITI SHARE PLAN TRUSTEES LIMITED Company Name:

Company Number: 03925002

Received for filing in Electronic Format on the: 02/08/2011

Resignation Details

Date of resignation: 30/06/2011

Name: MRS ELAINE MARGETTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.