

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TRUCOST PLC

Company Number: 03929223

Received for filing in Electronic Format on the: 12/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2008

Name: PETER DE GRAAF

Authorisation

Authoriser Designation: secretary Date Authorised: 12/11/2008 Authenticated: Yes (E/W)