

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COMPUTER PATENT ANNUITIES INTERNATIONAL LIMITED

Company Number: 04016625

Received for filing in Electronic Format on the: 03/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 19/09/2008

Name: MICHAEL ANTHONY SHANAHAN

Authorisation

Authoriser Designation: director Date Authorised: 03/11/2008 Authenticated: Yes (E/W)