

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COVION LIMITED

Company Number: 04075893

Received for filing in Electronic Format on the: 24/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/09/2009

Name: SATBIR SINGH DHILLON

Authorisation

Authoriser Designation: secretary Date Authorised: 24/09/2009 Authenticated: Yes (E/W)