

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TOMLIN HYDRAULICS & ENGINEERING COMPANY LIMITED

Company Number: 04113548

Received for filing in Electronic Format on the: 27/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 17/04/2009

Name: MAUREEN ANNE ARCH

Authorisation

Authoriser Designation: director Date Authorised: 27/04/2009 Authenticated: Yes (E/W)