

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

SINGER & FRIEDLANDER INVESTMENT MANAGEMENT HOLDINGS

LIMITED

Company Number: 04116297

Received for filing in Electronic Format on the: 26/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 30/09/2008

Name: BERNADETTE WILLOUGHBY

Authorisation

Authoriser Designation: secretary Date Authorised: 26/03/2009 Authenticated: Yes (E/W)