

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

WACOAL (UK) LIMITED

Company Number: 04313439

Received for filing in Electronic Format on the: 04/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/02/2008

Name: HIROSHI HYOGO

Authorisation

Authoriser Designation: secretary Date Authorised: 04/11/2008 Authenticated: Yes (E/W)