

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: AQUILA STERLING LIMITED

Company Number: 04391954

Received for filing in Electronic Format on the: 05/03/2003

YDOGEIZA

Resignation Details

Position: DIRECTOR Date of Resignation: 31/01/2003

Name: KEVIN J KEOUGH Date of Birth: 03/08/1960

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/03/2003 Authenticated: Yes (E/W)