

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ZA

ZANREX LIMITED

Company Number: 04434398

Received for filing in Electronic Format on the: 05/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 10/11/2008

Name: MR JOSHY MATHEW

Authorisation

Authoriser Designation: director Date Authorised: 05/12/2008 Authenticated: Yes (E/W)