

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: LINK 2 DIRECT LIMITED

Company Number: **04637952**

Received for filing in Electronic Format on the: 15/01/2003

VCSHDYIME

Resignation Details

Position: SECRETARY Date of Resignation: 15/01/2003

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2003 Authenticated: Yes (E/W)