

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CONSTRUCTING EXCELLENCE LIMITED

Company Number: 04641522

Received for filing in Electronic Format on the: 11/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/12/2008

Name: PETER WILLIAM ROGERS

Authorisation

Authoriser Designation: director Date Authorised: 11/12/2008 Authenticated: Yes (E/W)