

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MEIF (UK) LIMITED

Company Number: 04866246

Received for filing in Electronic Format on the: 10/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 23/08/2007

Name: ANDREW HUNTER

Authorisation

Authoriser Designation: secretary Date Authorised: 10/09/2008 Authenticated: Yes (E/W)