

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TISSERA TRADING LIMITED

Company Number: 04980021

Received for filing in Electronic Format on the: 12/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 05/03/2009

Name: MR DICCON WILKS

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2009 Authenticated: Yes (E/W)