

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THAMES21 LIMITED

Company Number: 04985828

Received for filing in Electronic Format on the: 19/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/09/2008

Name: STEPHEN COLIN CUTHBERT

Authorisation

Authoriser Designation: secretary Date Authorised: 19/12/2008 Authenticated: Yes (E/W)