

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ODL GROUP LIMITED

Company Number: **05021789**

Received for filing in Electronic Format on the: 21/01/2004

YOO72P.Y6

Resignation Details

Position: SECRETARY Date of Resignation: 21/01/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/01/2004 Authenticated: Yes (E/W)