

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TONEKEY LIMITED

Company Number: 05075803

Received for filing in Electronic Format on the: 10/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/01/2008

Name: LOUISE CHARLOTTE RAYMOND

Authorisation

Authoriser Designation: director Date Authorised: 10/11/2008 Authenticated: Yes (E/W)