

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PROFICIO TECHNOLOGY LTD

Company Number: 05222263

Received for filing in Electronic Format on the: 10/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 10/07/2008

Name: DOREEN GARRETT

Authorisation

Authoriser Designation: director Date Authorised: 10/07/2008 Authenticated: Yes (E/W)