

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **AXISMOBILE PLC**

Company Number: 05358576

Received for filing in Electronic Format on the: 02/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/12/2007

Name: HUGO GOLDMAN

Authorisation

Authoriser Designation: secretary Date Authorised: 02/04/2008 Authenticated: Yes (E/W)