

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: AVALON LIVE ENTERTAINMENT LIMITED

Company Number: 05418035

Received for filing in Electronic Format on the: 27/04/2005



Resignation Details

Position: SECRETARY Date of Resignation: 07/04/2005

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/04/2005 Authenticated: Yes (E/W)