

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MONIK LIMITED

Company Number: 05460210

Received for filing in Electronic Format on the: 21/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 05/06/2007

Name: MONIKA GEORGIEVA PANOVA

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)