

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CORE VCT III PLC

Company Number: 05572561

Received for filing in Electronic Format on the: 28/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 27/08/2008

Name: MATRIX-SECURITIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)