

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: IN FORM SPONSORSHIP SERVICES LIMITED

Company Number: **05645680**

Received for filing in Electronic Format on the: 15/01/2008



Resignation Details

Position: SECRETARY Date of Resignation: 07/01/2008

Name: ANDREW ST JOHN IAN DAW Date of Birth: 06/09/1956

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/01/2008 Authenticated: Yes (E/W)