

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: KILLI, BERKNOV & PARTNERS LTD

Company Number: 05667791

Received for filing in Electronic Format on the: 15/05/2008

Resignation Details

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

Name: HASHMUKH HARILAL SHAH

Authorisation

Authoriser Designation: director Date Authorised: 15/05/2008 Authenticated: Yes (E/W)