

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CLOSE TRADING COMPANIES SECRETARIES LIMITED

Company Number: 05715822

Received for filing in Electronic Format on the: 04/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 04/03/2008

Name: MR ROBERT MICHAEL KEELER

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2008 Authenticated: Yes (E/W)