

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: FOREST MIDCO LIMITED

Company Number: 05724326

Received for filing in Electronic Format on the: 28/02/2006



Resignation Details

Position: SECRETARY Date of Resignation: 28/02/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/02/2006 Authenticated: Yes (E/W)