

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FLEX FUEL TRADING LIMITED

Company Number: 05772534

Received for filing in Electronic Format on the: 02/04/2008

Resignation Details

Position: SECRETARY Date of resignation: 02/04/2008

Name: PAUL AVERILL GOTHARD

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2008 Authenticated: Yes (E/W)