

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CONQUER MANAGEMENT LTD

Company Number: 05778565

Received for filing in Electronic Format on the: 13/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 13/06/2008

Name: CAROLINE ELIZABETH BANNON

Authorisation

Authoriser Designation: director Date Authorised: 13/06/2008 Authenticated: Yes (E/W)