

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: OCEAN NAVITAS LIMITED

Company Number: 05829829

Received for filing in Electronic Format on the: 27/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 08/07/2009

Name: JAMES RENNIE PETRIE

Authorisation

Authoriser Designation: receiver Date Authorised: 27/07/2009 Authenticated: Yes (E/W)