

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LIVERPOOL TECHNOLOGIES LTD

Company Number: 05851838

Received for filing in Electronic Format on the: 17/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 16/09/2008

Name: IAN ALEXANDER BRUCE MILLAR

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2008 Authenticated: Yes (E/W)