

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

CODDAN VIRTUAL OFFICE SOLUTION LTD

Company Number: 05879170

Received for filing in Electronic Format on the: 20/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 10/02/2008

Name: MARCIA LEA FANARA

Authorisation

Authoriser Designation: secretary Date Authorised: 20/06/2008 Authenticated: Yes (E/W)