

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TESCO FUCHSIA (NOMINEE HOLDCO) LIMITED

Company Number: 05889061

Received for filing in Electronic Format on the: 22/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 07/04/2008

Name: MICHAEL ROBERT RISK

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2008 Authenticated: Yes (E/W)