

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: INZAGEN LTD

Company Number: 05952111

Received for filing in Electronic Format on the: 04/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 01/06/2009

Name: PAUL NICHOLAS CORNISH

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2009 Authenticated: Yes (E/W)