

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TAMKEENCOM UK LIMITED

Company Number: 06000353

Received for filing in Electronic Format on the: 20/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 28/03/2008

Name: MUHAMMED RAFIQ VINDHANI

Authorisation

Authoriser Designation: director Date Authorised: 20/02/2009 Authenticated: Yes (E/W)