

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: THE STORAGE POD PLC

Company Number: 06015206

Received for filing in Electronic Format on the: 28/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/04/2008

Name: MAX WELBY

Authorisation

Authoriser Designation: director Date Authorised: 28/04/2008 Authenticated: Yes (E/W)