

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: LATERAL CONNECT LIMITED

Company Number: **06032073**

Received for filing in Electronic Format on the: 04/01/2008



Resignation Details

Position: DIRECTOR Date of Resignation: 31/10/2007

Name: JASON BARROTT Date of Birth: 10/04/1966

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/01/2008 Authenticated: Yes (E/W)