

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: NINETY PLC

Company Number: 06280431

Received for filing in Electronic Format on the: 16/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 14/08/2008

Name: ANGUS JAMES WILLIAM IRENS

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2008 Authenticated: Yes (E/W)