

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SYREX NETHERLANDS LIMITED

Company Number: 06288272

Received for filing in Electronic Format on the: 28/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 07/05/2008

Name: ABCORA LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)