

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CHOPSTIX (SOUTH KENSINGTON) LIMITED

Company Number: 06387275

Received for filing in Electronic Format on the: 13/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 13/05/2008

Name: SUBSCRIBER SECRETARIES LIMITED

Authorisation

Authoriser Designation: administrator Date Authorised: 13/05/2008 Authenticated: Yes (E/W)