

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CONTROL UNION INTERNATIONAL LIMITED

Company Number: 06449997

Received for filing in Electronic Format on the: 23/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/08/2008

Name: MICHAEL ANDREW GRAY

Authorisation

Authoriser Designation: director Date Authorised: 23/12/2008 Authenticated: Yes (E/W)