

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: DARREN MARTYN PRODUCTIONS LIMITED

Company Number: 06511286

Received for filing in Electronic Format on the: 21/02/2008



Resignation Details

Position: SECRETARY Date of Resignation: 21/02/2008

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2008 Authenticated: Yes (E/W)