

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ADANAC (UK) LIMITED

Company Number: 06526095

Received for filing in Electronic Format on the: 23/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/03/2008

Name: STEVEN GRANT INOTAL

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2008 Authenticated: Yes (E/W)