

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: POINT AND STARE LTD

Company Number: 06537879

Received for filing in Electronic Format on the: 12/04/2008

Resignation Details

Position: SECRETARY Date of resignation: 12/04/2008

Name: MARTINA SAMBOL

Authorisation

Authoriser Designation: director Date Authorised: 12/04/2008 Authenticated: Yes (E/W)