

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COPEX WEALTH MANAGERS LIMITED

Company Number: 06558742

Received for filing in Electronic Format on the: 27/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/09/2008

Name: JORG ETZKORN

Authorisation

Authoriser Designation: director Date Authorised: 27/10/2008 Authenticated: Yes (E/W)