

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BAT

BATCHPALM LIMITED

Company Number: 06582049

Received for filing in Electronic Format on the: 26/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/06/2008

Name: INSTANT COMPANIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 18/06/2008 Authenticated: Yes (E/W)