

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FIRSTFIVEEIGHT LIMITED

Company Number: 06588440

Received for filing in Electronic Format on the: 24/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 08/05/2008

Name: LONDON LAW SECRETARIAL LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 08/05/2008 Authenticated: Yes (E/W)