

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EOS GAME ELEVEN LIMITED

Company Number: 06593466

Received for filing in Electronic Format on the: 27/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 14/05/2008

Name: DLC INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 27/05/2008 Authenticated: Yes (E/W)