

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GEVRO LTD

Company Number: 06631293

Received for filing in Electronic Format on the: 29/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/09/2008

Name: CFS SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2008 Authenticated: Yes (E/W)