

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MYSTIFLY LIMITED

Company Number: 06685596

Received for filing in Electronic Format on the: 26/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/10/2008

Name: VENU GOPAL NAIR

Authorisation

Authoriser Designation: director Date Authorised: 26/01/2009 Authenticated: Yes (E/W)