

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: KO PHARMA SERVICES LTD

Company Number: 06706624

Received for filing in Electronic Format on the: 01/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 24/09/2008

Name: WARREN STREET NOMINEES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 01/10/2008 Authenticated: Yes (E/W)