

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: RED 63 LIMITED

Company Number: 06714274

Received for filing in Electronic Format on the: 14/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 02/10/2008

Name: GRAHAM STEPHENS

Authorisation

Authoriser Designation: secretary Date Authorised: 14/10/2008 Authenticated: Yes (E/W)