

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: UNUS TRADING LIMITED

Company Number: 06723355

Received for filing in Electronic Format on the: 20/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 14/10/2008

Name: Graham Stephens

Authorisation

Authoriser Designation: director Date Authorised: 20/10/2008 Authenticated: Yes (E/W)