

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COOK TRACK SYSTEMS LIMITED

Company Number: 06792266

Received for filing in Electronic Format on the: 16/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/01/2009

Name: Graham Stephens

Authorisation

Authoriser Designation: director Date Authorised: 16/01/2009 Authenticated: Yes (E/W)