

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ECO-OPTIONS LIMITED

Company Number: 06847324

Received for filing in Electronic Format on the: 20/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/03/2009

Name: **DENNIS PANNOZZO**

Authorisation

Authoriser Designation: administrator Date Authorised: 20/03/2009 Authenticated: Yes (E/W)