

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: XENA UK LIMITED

Company Number: 06948298

Received for filing in Electronic Format on the: 11/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 09/07/2009

Name: GRAHAM TWADDLE

Authorisation

Authoriser Designation: director Date Authorised: 11/07/2009 Authenticated: Yes (E/W)