

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **EXE**

EXEL SCOTLAND LIMITED

Company Number: SC004109

Received for filing in Electronic Format on the: 04/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/08/2009

Name: JONATHAN CULVER BUMSTEAD

Authorisation

Authoriser Designation: secretary Date Authorised: 04/09/2009 Authenticated: Yes (SC)