

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GLADEDALE CAPITAL LIMITED

Company Number: SC048050

Received for filing in Electronic Format on the: 25/08/2009

Resignation Details

Position: SECRETARY Date of resignation: 20/08/2009

Name: MICHAEL MILLIGAN

Authorisation

Authoriser Designation: secretary Date Authorised: 21/08/2009 Authenticated: Yes (SC)