

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CAMERON FORGED PRODUCTS LIMITED

Company Number: SC148655

Received for filing in Electronic Format on the: 12/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/11/2008

Name: CHARLES GRANT WEBSTER

Authorisation

Authoriser Designation: secretary Date Authorised: 12/01/2009 Authenticated: Yes (SC)