

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LARSEN & ROSS CENTRAL LIMITED

Company Number: SC168246

Received for filing in Electronic Format on the: 04/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/04/2008

Name: SIMON FRASER ROBERTSON ROSS

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (SC)