

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FLEXTRONICS LIMITED

Company Number: SC172399

Received for filing in Electronic Format on the: 12/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 11/05/2007

Name: SECRETAR SECURITIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 12/03/2008 Authenticated: Yes (SC)