

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PROTECTED LIMITED

Company Number: SC287320

Received for filing in Electronic Format on the: 24/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 30/09/2008

Name: ANDREW SMITH

Authorisation

Authoriser Designation: director Date Authorised: 24/07/2009 Authenticated: Yes (SC)