

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ECO-LOGICAL DEVELOPMENTS LIMITED

Company Number: SC297740

Received for filing in Electronic Format on the: 19/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 20/02/2008

Name: HENDERSON BOYD JACKSON LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2009 Authenticated: Yes (SC)