

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

MACROCOM (948) LIMITED

Company Number: SC303436

Received for filing in Electronic Format on the: 12/08/2008

Resignation Details

Position: SECRETARY Date of resignation: 16/12/2007

Name: PETER BRAMWELL CARTWRIGHT

Authorisation

Authoriser Designation: director Date Authorised: 12/08/2008 Authenticated: Yes (SC)