

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GUINNESS PEAT (OVERSEAS) LIMITED

Company Number: 00700004

Received for filing in Electronic Format on the: 29/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 28/04/2009

Name: MS KATHY CONG

Authorisation

Authoriser Designation: secretary Date Authorised: 29/04/2009 Authenticated: Yes (E/W)