

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ROSS SYSTEMS LIMITED

Company Number: 02029594

Received for filing in Electronic Format on the: 02/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/09/2009

Name: MR FRANCISCUS LEONARDUS LODEWIJK ARTHUR MASSEUR

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2009 Authenticated: Yes (E/W)