

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: RADSTONE TECHNOLOGY PLC

Company Number: **02151516**

Received for filing in Electronic Format on the: 12/12/2006



Resignation Details

Position: **DIRECTOR** Date of Resignation: **05/12/2006**

Name: RHYS JOHN WILLIAMS Date of Birth: 17/02/1934

Authorisation

Authoriser Designation: ADMINISTRATOR Date Authorised: 12/12/2006 Authenticated: Yes (E/W)