

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: ALL THINGS MEDICAL LIMITED

Company Number: **02595193**

Received for filing in Electronic Format on the: 27/06/2007



Resignation Details

Position: SECRETARY Date of Resignation: 01/06/2007

Name: KRZYSZTOF JOZEF NICPON Date of Birth: 21/06/1961

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/06/2007 Authenticated: Yes (E/W)