

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SARNATECH BNL LIMITED

Company Number: **02668025**

Received for filing in Electronic Format on the: 17/02/2005

Y629F2VO

Resignation Details

Position: DIRECTOR Date of Resignation: 18/01/2005

Name: DOUGLAS CHAPPLE Date of Birth: 14/12/1951

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/02/2005 Authenticated: Yes (E/W)