

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACTIVSEA LIMITED

Company Number: 03609515

Received for filing in Electronic Format on the: 11/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/06/2008

Name: STEVEN LAI

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (E/W)