

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **EXFLINSY LIMITED**

Company Number: 03921709

Received for filing in Electronic Format on the: 03/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 29/02/2008

Name: NIGEL PHILLIP BOND

Authorisation

Authoriser Designation: secretary Date Authorised: 03/03/2008 Authenticated: Yes (E/W)