

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SAFFRON DIGITAL LTD

Company Number: 04371159

Received for filing in Electronic Format on the: 04/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: CHARLES HAROLD ALEXANDER BUTTER

Authorisation

Authoriser Designation: director Date Authorised: 04/09/2009 Authenticated: Yes (E/W)