

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SOLE SOLUTIONS EUROPE LIMITED

Company Number: 05390231

Received for filing in Electronic Format on the: 18/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/12/2007

Name: JONATHON FRY

Authorisation

Authoriser Designation: director Date Authorised: 18/03/2008 Authenticated: Yes (E/W)