

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BRASSMOOR LTD

Company Number: 05405178

Received for filing in Electronic Format on the: 05/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/08/2008

Name: NIGHTSHADE SERVICES LLC

Authorisation

Authoriser Designation: director Date Authorised: 05/08/2008 Authenticated: Yes (E/W)