

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GEOSPATIAL SOLUTIONS LIMITED

Company Number: 05770590

Received for filing in Electronic Format on the: 01/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 05/04/2008

Name: **DWIGHT BOND**

Authorisation

Authoriser Designation: director Date Authorised: 01/05/2008 Authenticated: Yes (E/W)