

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BRIGHTSIDE FINANCE LIMITED

Company Number: 05813710

Received for filing in Electronic Format on the: 01/06/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/06/2009

Name: JORDAN COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 01/06/2009 Authenticated: Yes (E/W)