

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

MEDIENT MU LIMITED

Company Number: 06229145

Received for filing in Electronic Format on the: 04/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 04/06/2008

Name: BRIAN BRAKE

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2008 Authenticated: Yes (E/W)