

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BILLIONTRADE (U.K.) LIMITED

Company Number: 06247074

Received for filing in Electronic Format on the: 06/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 04/05/2009

Name: REEGO (H.K.) R&A GROUP LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 06/05/2009 Authenticated: Yes (E/W)