

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EN

ENGLEFIELD OAKLEY LTD.

Company Number: 06535716

Received for filing in Electronic Format on the: 02/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 02/07/2008

Name: TIMOTHEUS KIM

Authorisation

Authoriser Designation: secretary Date Authorised: 02/07/2008 Authenticated: Yes (E/W)