

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TWG INVESTMENTS (NO.1) LIMITED

Company Number: SC152727

Received for filing in Electronic Format on the: 29/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 21/09/2009

Name: MARK WAYNE SELWAY

Authorisation

Authoriser Designation: secretary Date Authorised: 29/09/2009 Authenticated: Yes (SC)