

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COSALT PUBLIC LIMITED COMPANY

Company Number: 00019628

Received for filing in Electronic Format on the: 14/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2009

Name: MATTHEW ROY PEACOCK

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2009 Authenticated: Yes (E/W)