

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PECTEL LIMITED

Company Number: 01393025

Received for filing in Electronic Format on the: 25/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/10/2007

Name: JASON PETER BELL

Authorisation

Authoriser Designation: director Date Authorised: 25/07/2008 Authenticated: Yes (E/W)