

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SPECIALIST COMPUTER CENTRES PLC

Company Number: 01428210

Received for filing in Electronic Format on the: 19/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 19/08/2008

Name: PAUL ANDREW ECCLESTON

Authorisation

Authoriser Designation: secretary Date Authorised: 19/08/2008 Authenticated: Yes (E/W)