

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **EX-OR LIMITED**

Company Number: 01780639

Received for filing in Electronic Format on the: 22/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/08/2008

Name: NEIL FRANCIS JONES

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)