

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: MAPRON PRODUCTS LIMITED

Company Number: 02542791

Received for filing in Electronic Format on the: 06/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 03/12/2007

Name: PAMELA GRACE WARREN

Authorisation

Authoriser Designation: director Date Authorised: 06/10/2008 Authenticated: Yes (E/W)