

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DIRECTORS UK LIMITED.

Company Number: 02685120

Received for filing in Electronic Format on the: 04/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/11/2007

Name: EDWARD MIRZOEFF

Authorisation

Authoriser Designation: secretary Date Authorised: 04/03/2008 Authenticated: Yes (E/W)