

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: 02/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 13/11/2008

Name: DAVID RICHARDS

Authorisation

Authoriser Designation: secretary Date Authorised: 02/03/2009 Authenticated: Yes (E/W)