

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: M F & T LIMITED

Company Number: 02801412

Received for filing in Electronic Format on the: 14/03/2008

Resignation Details

Position: SECRETARY Date of resignation: 14/03/2008

Name: JAMES FREDERICK ROBINSON

Authorisation

Authoriser Designation: secretary Date Authorised: 14/03/2008 Authenticated: Yes (E/W)