

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CYBERSTORE LIMITED

Company Number: 02901574

Received for filing in Electronic Format on the: 23/07/2008

Resignation Details

Position: DIRECTOR AND SECRETARY Date of resignation: 01/07/2008

Name: J M SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 23/07/2008 Authenticated: Yes (E/W)