

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FIVE ARROWS FINANCE LIMITED

Company Number: 03174791

Received for filing in Electronic Format on the: 30/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2008

Name: JOHN SYDNEY BROWN

Authorisation

Authoriser Designation: secretary Date Authorised: 30/06/2008 Authenticated: Yes (E/W)