

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: SERIOUS RECORDS LTD

Company Number: 03333312

Received for filing in Electronic Format on the: 15/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 26/06/2008

Name: LUCIAN CHARLES GRAINGE

Authorisation

Authoriser Designation: secretary Date Authorised: 15/07/2008 Authenticated: Yes (E/W)