

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: IAIN OGILVIE LIMITED

Company Number: **03588579**

Received for filing in Electronic Format on the: 08/02/2008



Resignation Details

Position: SECRETARY Date of Resignation: 01/02/2008

Name: WESSEX COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2008 Authenticated: Yes (E/W)