

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AUTOMOTIVE PERFORMANCE TECHNOLOGIES LIMITED

Company Number: 03647587

Received for filing in Electronic Format on the: 11/11/2008

Resignation Details

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

Name: JONATHAN HOME EDWARDS

Authorisation

Authoriser Designation: director Date Authorised: 11/11/2008 Authenticated: Yes (E/W)