

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ATMEL SMART CARD ICS LIMITED

Company Number: 03693883

Received for filing in Electronic Format on the: 29/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 29/04/2009

Name: EPS SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 29/04/2009 Authenticated: Yes (E/W)