

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DEPOSITARY AND TRUSTEE ASSOCIATION

Company Number: 03822966

Received for filing in Electronic Format on the: 22/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 18/12/2008

Name: JOHN RICHARD DUTTON

Authorisation

Authoriser Designation: administrator Date Authorised: 22/12/2008 Authenticated: Yes (E/W)