

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FEATURECODE 2A HOLDINGS

Company Number: 04017779

Received for filing in Electronic Format on the: 02/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 03/03/2009

Name: OMAR ALEXANDER FAYED

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2009 Authenticated: Yes (E/W)