

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALEX MARINE LTD.

Company Number: 04399954

Received for filing in Electronic Format on the: 10/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 05/03/2009

Name: ELENI PAPAPAVLOU

Authorisation

Authoriser Designation: director Date Authorised: 10/03/2009 Authenticated: Yes (E/W)