

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 090502 LIMITED

Company Number: 04434146

Received for filing in Electronic Format on the: 27/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 11/04/2008

Name: LEN ANDREW HO

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)