



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **OCEANTRACK LIMITED**

*Company Number:* **04743932**



XFYXWKSF

*Received for filing in Electronic Format on the:* **09/05/2003**

---

*Resignation Details*

*Position:* **SECRETARY**     *Date of Resignation:* **09/05/2003**

*Name:* **CHALFEN SECRETARIES LIMITED**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **09/05/2003**     *Authenticated:* **Yes (E/W)**