

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: OPTIC-KLEER LIMITED

Company Number: 04918542

Received for filing in Electronic Format on the: 17/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/09/2008

Name: MEL LUIGS

Authorisation

Authoriser Designation: director Date Authorised: 17/11/2008 Authenticated: Yes (E/W)