

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: MEZZEM SOLUTIONS LIMITED

Company Number: **05098284**

Received for filing in Electronic Format on the: 08/04/2004

V\$7821133

Resignation Details

Position: SECRETARY Date of Resignation: 07/04/2004

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/04/2004 Authenticated: Yes (E/W)