

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: SMART TOUCH (UK) LIMITED

Company Number: 05203651

Received for filing in Electronic Format on the: 13/08/2004

YY68MYMD

Resignation Details

Position: SECRETARY Date of Resignation: 11/08/2004

Name: RWL REGISTRARS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/08/2004 Authenticated: Yes (E/W)