

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: HALAL MONITORING COMMITTEE LIMITED

Company Number: 05223745

Received for filing in Electronic Format on the: 09/09/2004

Y06MQYDQ

Resignation Details

Position: SECRETARY Date of Resignation: 09/09/2004

Name: FORM 10 SECRETARIES FD LTD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/09/2004 Authenticated: Yes (E/W)