

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DISENCO ENERGY PLC

Company Number: 05669278

Received for filing in Electronic Format on the: 14/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/04/2008

Name: GUNNAR BRETVIN

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)