

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ARC PRIVATE EQUITY PLC

Company Number: 05760728

Received for filing in Electronic Format on the: 19/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/09/2008

Name: JOHN CHARLES GRACEY

Authorisation

Authoriser Designation: director Date Authorised: 19/11/2008 Authenticated: Yes (E/W)