

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COOLSTUFF UK LTD.

Company Number: 05832421

Received for filing in Electronic Format on the: 06/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 31/05/2009

Name: SL24 LTD

Authorisation

Authoriser Designation: director Date Authorised: 06/07/2009 Authenticated: Yes (E/W)