

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACELLERA LTD

Company Number: 05957678

Received for filing in Electronic Format on the: 27/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 27/07/2009

Name: NOEMI GIUPPONI

Authorisation

Authoriser Designation: director Date Authorised: 27/07/2009 Authenticated: Yes (E/W)