

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: COLEX SALES LTD.

Company Number: 06243520

Received for filing in Electronic Format on the: 30/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 04/03/2009

Name: STARWELL INTERNATIONAL LTD

Authorisation

Authoriser Designation: director Date Authorised: 30/03/2009 Authenticated: Yes (E/W)