

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AGIRRA ZHEJIANG LINGTIAN MOTORCYCLE CO LTD

Company Number: 06289708

Received for filing in Electronic Format on the: 04/06/2009

Resignation Details

Position: SECRETARY Date of resignation: 04/06/2009

Name: ONLINE CORPORATE SECRETARIES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 04/06/2009 Authenticated: Yes (E/W)