

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BETTS GROUP LIMITED

Company Number: 06371724

Received for filing in Electronic Format on the: 03/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/10/2008

Name: PAUL STUART STURGEON

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (E/W)