

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: CONSOL SUNCENTER (SOUTH EAST) LIMITED

Company Number: 06652429

Received for filing in Electronic Format on the: 02/10/2009

Resignation Details

Position: SECRETARY Date of resignation: 22/07/2008

Name: METTE KLOCK NYMANN JENSEN

Authorisation

Authoriser Designation: secretary Date Authorised: 02/10/2009 Authenticated: Yes (E/W)