

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: NILERUSH LTD

Company Number: 06664924

Received for filing in Electronic Format on the: 03/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/10/2008

Name: MR YOMTOV ELIEZER JACOBS

Authorisation

Authoriser Designation: director Date Authorised: 03/10/2008 Authenticated: Yes (E/W)