

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACCU-LITE LTD

Company Number: 06699329

Received for filing in Electronic Format on the: 17/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 17/09/2008

Name: MR YOMTOV ELIEZER JACOBS

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2008 Authenticated: Yes (E/W)