

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: FORDEX LIMITED

Company Number: 06749847

Received for filing in Electronic Format on the: 03/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 03/12/2008

Name: BRIAN THOMAS WADLOW

Authorisation

Authoriser Designation: director Date Authorised: 03/12/2008 Authenticated: Yes (E/W)