

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ADE RESEARCH AND DEVELOPMENT LTD

Company Number: 06829623

Received for filing in Electronic Format on the: 03/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 03/07/2009

Name: CATRIONA MACGREGOR MARCHANT

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2009 Authenticated: Yes (E/W)