

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: NORIA 912 LTD

Company Number: 06960560

Received for filing in Electronic Format on the: 01/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/08/2009

Name: EIRIK AUSTLID

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2009 Authenticated: Yes (E/W)