

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: BANNER GROUP LIMITED

Company Number: SC019146

Received for filing in Electronic Format on the: 03/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/06/2008

Name: PER ANDERS JONSSON

Authorisation

Authoriser Designation: secretary Date Authorised: 03/06/2008 Authenticated: Yes (SC)