



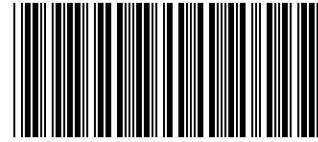
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **PLEXUS CORP (KELSO) LIMITED**

Company Number: **SC041957**



Received for filing in Electronic Format on the: **16/01/2008**

XAWMWWEV

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **18/12/2007**

Name: **WILLIAM MACKINNON** *Date of Birth:* **28/11/1957**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (SC)**