

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALCHEMY LABORATORIES LTD.

Company Number: SC178704

Received for filing in Electronic Format on the: 03/11/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/09/2008

Name: ALAN PETER JOHNSON

Authorisation

Authoriser Designation: secretary Date Authorised: 03/11/2008 Authenticated: Yes (SC)