

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ARK WEALTH MANAGEMENT LIMITED

Company Number: SC267184

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

Resignation Details

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

Name: GARRY SANDERSON WATSON

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2009 Authenticated: Yes (SC)