

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ENGENDER

Company Number: SC286639

Received for filing in Electronic Format on the: 14/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/11/2007

Name: CATHERINE WINIFRED PHILLIPS

Authorisation

Authoriser Designation: director Date Authorised: 14/08/2008 Authenticated: Yes (SC)