

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ELMGLEN LIMITED

Company Number: SC320537

Received for filing in Electronic Format on the: 14/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/07/2008

Name: KAREEN DARGIE

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (SC)