

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PROMETHEUS COMPUTING LIMITED

Company Number: SC336429

Received for filing in Electronic Format on the: 22/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 22/12/2008

Name: WILDMAN & BATTELL LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/12/2008 Authenticated: Yes (SC)