

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ERINYS (UK) LTD

Company Number: 05184177

Received for filing in Electronic Format on the: 24/04/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/04/2009

Name: GODFREY MCFALL

Authorisation

Authoriser Designation: secretary Date Authorised: 24/04/2009 Authenticated: Yes (E/W)