

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 3DI POWER LIMITED

Company Number: 03787191

Received for filing in Electronic Format on the: 30/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2008

Name: NEIL PETER COOPER

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2009 Authenticated: Yes (E/W)