

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: **EXEL LIMITED**

Company Number: 00073975

Received for filing in Electronic Format on the: 27/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 24/07/2009

Name: DAPHNE MARIAN MARLER

Authorisation

Authoriser Designation: secretary Date Authorised: 27/07/2009 Authenticated: Yes (E/W)