

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ECOMMERCE INDUSTRIES, INC (EUROPE) LIMITED

Company Number: 04162072

Received for filing in Electronic Format on the: 22/02/2008

Resignation Details

Position: SECRETARY Date of resignation: 11/02/2008

Name: GORDON PETER KUSHNER

Authorisation

Authoriser Designation: director Date Authorised: 22/02/2008 Authenticated: Yes (E/W)