

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: EUROLAB (UK) LIMITED

Company Number: 02669781

Received for filing in Electronic Format on the: 13/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 11/06/2009

Name: TIMOTHY MICHAEL VERE INMAN

Authorisation

Authoriser Designation: director Date Authorised: 13/07/2009 Authenticated: Yes (E/W)