

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DEFENCE SYSTEMS EURASIA LIMITED

Company Number: 03341262

Received for filing in Electronic Format on the: 24/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 13/02/2009

Name: MATTHEW EDWARD BRABIN

Authorisation

Authoriser Designation: director Date Authorised: 24/02/2009 Authenticated: Yes (E/W)