

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: DOUBLE ELEPHANT LTD.

Company Number: 04433706

Received for filing in Electronic Format on the: 02/06/2008

Resignation Details

Position: DIRECTOR Date of resignation: 05/05/2007

Name: AMANDA JANE SABIN

Authorisation

Authoriser Designation: secretary Date Authorised: 02/06/2008 Authenticated: Yes (E/W)