

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABX LOGISTICS (UK) LIMITED

Company Number: 01060116

Received for filing in Electronic Format on the: 29/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 29/05/2009

Name: JOHN STEPHEN MORRALL

Authorisation

Authoriser Designation: secretary Date Authorised: 29/05/2009 Authenticated: Yes (E/W)