

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AACCLTD.

Company Number: 02339825

Received for filing in Electronic Format on the: 25/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/06/2008

Name: EDWARD SOLLY

Authorisation

Authoriser Designation: director Date Authorised: 25/07/2008 Authenticated: Yes (E/W)