

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AMSAIR LIMITED

Company Number: **02826152**

Received for filing in Electronic Format on the: 01/07/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2009

Name: ANN SUGAR

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2009 Authenticated: Yes (E/W)