

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ATTENDCHARM LIMITED

Company Number: 03087191

Received for filing in Electronic Format on the: 30/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 30/06/2008

Name: GRAHAM DRANSFIELD

Authorisation

Authoriser Designation: director Date Authorised: 01/07/2008 Authenticated: Yes (E/W)