

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACTIVE SELECTION LIMITED

Company Number: 03568751

Received for filing in Electronic Format on the: 11/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/03/2009

Name: HARRY BOWDEN

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2009 Authenticated: Yes (E/W)