

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALEXANDER FORBES UK DIRECT LIMITED

Company Number: 03886401

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

Resignation Details

Position: DIRECTOR Date of resignation: 28/05/2009

Name: GARRY APPLETON

Authorisation

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