

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACTIVE SERVE LIMITED

Company Number: 05011349

Received for filing in Electronic Format on the: 08/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 17/06/2008

Name: GUROL AKDENIZ

Authorisation

Authoriser Designation: director Date Authorised: 08/07/2008 Authenticated: Yes (E/W)