

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABOVE IT ALL PHOTOGRAPHY LTD

Company Number: 05491512

Received for filing in Electronic Format on the: 29/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 31/03/2008

Name: @UKPLC CLIENT SECRETARY LTD

Authorisation

Authoriser Designation: director Date Authorised: 29/06/2008 Authenticated: Yes (E/W)