

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABERNETHY GROUP LIMITED

Company Number: 05502801

Received for filing in Electronic Format on the: 24/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 01/03/2008

Name: ACCOUNTANCY AND PAYROLL SOLUTIONS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2008 Authenticated: Yes (E/W)