

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AA CONSULTING SERVICES LIMITED

Company Number: 05712859

Received for filing in Electronic Format on the: 22/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/10/2008

Name: ABELL MORLISS NOMINEES LIMITED

Authorisation

Authoriser Designation: administrator Date Authorised: 22/04/2009 Authenticated: Yes (E/W)