

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABSOLUTE SOLUTIONS (POOLE) LIMITED

Company Number: 05744805

Received for filing in Electronic Format on the: 14/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 05/04/2008

Name: MORGAN ASINOBI MGBEAHURU

Authorisation

Authoriser Designation: director Date Authorised: 14/07/2008 Authenticated: Yes (E/W)