

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ALL ABOUT CATERING LIMITED

Company Number: 05777883

Received for filing in Electronic Format on the: 11/04/2006



Resignation Details

Position: SECRETARY Date of Resignation: 11/04/2006

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)