

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABC CORPORATION LIMITED

Company Number: 05808362

Received for filing in Electronic Format on the: 10/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 01/09/2009

Name: MARTIN HENRY LINK

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2009 Authenticated: Yes (E/W)