

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AA TEST CO LIMITED

Company Number: 06218238

Received for filing in Electronic Format on the: 06/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/04/2008

Name: SARAH ANN MOORE

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2008 Authenticated: Yes (E/W)