

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AAC TRADING LIMITED

Company Number: 06224358

Received for filing in Electronic Format on the: 21/07/2008

Resignation Details

Position: SECRETARY Date of resignation: 15/04/2008

Name: JEREMY JOHN TYSON TUCKER

Authorisation

Authoriser Designation: director Date Authorised: 21/07/2008 Authenticated: Yes (E/W)