

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACROMAS SPC CO LIMITED

Company Number: 06252567

Received for filing in Electronic Format on the: 11/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/03/2008

Name: JAMES SIMON EDWARD ARNELL

Authorisation

Authoriser Designation: director Date Authorised: 11/03/2008 Authenticated: Yes (E/W)