

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A & A GROUP (UK) LIMITED

Company Number: 06264523

Received for filing in Electronic Format on the: 29/12/2008

Resignation Details

Position: DIRECTOR Date of resignation: 29/12/2008

Name: SIMON CRAIG ALMOND

Authorisation

Authoriser Designation: director Date Authorised: 29/12/2008 Authenticated: Yes (E/W)