

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABSOLUTE FACILITIES MANAGEMENT LTD

Company Number: 06467102

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Resignation Details

Position: SECRETARY Date of resignation: 08/01/2009

Name: EAC (SECRETARIES) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 19/01/2009 Authenticated: Yes (E/W)