

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABACUS PROJECT CONTROLS LTD

Company Number: 06531026

Received for filing in Electronic Format on the: 12/03/2008

Resignation Details

Position: DIRECTOR Date of resignation: 12/03/2008

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: director Date Authorised: 12/03/2008 Authenticated: Yes (E/W)