

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A COOLE ELECTRICAL LIMITED

Company Number: 06628465

Received for filing in Electronic Format on the: 26/06/2008

Resignation Details

Position: SECRETARY Date of resignation: 24/06/2008

Name: QA REGISTRARS LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 26/06/2008 Authenticated: Yes (E/W)