

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

COOL SPACE ACR LTD

Company Number: 06678414

Received for filing in Electronic Format on the: 21/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 21/08/2008

Name: FORM 10 DIRECTORS FD LTD

Authorisation

Authoriser Designation: director Date Authorised: 21/08/2008 Authenticated: Yes (E/W)