

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AARON-IMMO LTD.

Company Number: 06686184

Received for filing in Electronic Format on the: 16/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 16/06/2009

Name: ANDREAS JANTZEN

Authorisation

Authoriser Designation: secretary Date Authorised: 16/06/2009 Authenticated: Yes (E/W)