

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

A & S EUROPE LIMITED

Company Number: 06877123

Received for filing in Electronic Format on the: 16/04/2009

Resignation Details

Position: SECRETARY Date of resignation: 14/04/2009

Name: QA REGISTRARS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2009 Authenticated: Yes (E/W)