

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A1 MEAT SUPPLIES LIMITED

Company Number: 06974515

Received for filing in Electronic Format on the: 30/07/2009

Resignation Details

Position: SECRETARY Date of resignation: 28/07/2009

Name: QA REGISTRARS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 30/07/2009 Authenticated: Yes (E/W)