

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABERNESS LTD.

Company Number: SC050246

Received for filing in Electronic Format on the: 02/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 27/02/2009

Name: DAVID GEORGE THOMSON CHEYNE

Authorisation

Authoriser Designation: secretary Date Authorised: 02/03/2009 Authenticated: Yes (SC)