

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: A & B FOODS LIMITED

Company Number: SC349793

Received for filing in Electronic Format on the: 13/10/2008

Resignation Details

Position: SECRETARY Date of resignation: 13/10/2008

Name: COSEC LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 13/10/2008 Authenticated: Yes (SC)