

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ASSETFINANCE DECEMBER (F) LIMITED

Company Number: 00957327

Received for filing in Electronic Format on the: 21/02/2008

Resignation Details

Position: SECRETARY Date of resignation: 21/02/2008

Name: PAULINE LOUISE MCQUILLAN

Authorisation

Authoriser Designation: secretary Date Authorised: 21/02/2008 Authenticated: Yes (E/W)