

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACT GROUP SERVICES PLC

Company Number: 02486112

Received for filing in Electronic Format on the: 16/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2009

Name: RUSSELL ALAN JOHNSON

Authorisation

Authoriser Designation: secretary Date Authorised: 16/08/2009 Authenticated: Yes (E/W)