

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: AEC HOLDINGS (UK) LIMITED

Company Number: 02915494

Received for filing in Electronic Format on the: 10/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 26/02/2009

Name: RICHARD MICHAEL CONSTANT

Authorisation

Authoriser Designation: secretary Date Authorised: 10/03/2009 Authenticated: Yes (E/W)