

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ASSURED CONSULTANCY SERVICES LIMITED

Company Number: 03115422

Received for filing in Electronic Format on the: 23/10/2006



Resignation Details

Position: SECRETARY Date of Resignation: 23/10/2006

Name: MARTIN PRICE Date of Birth: 15/04/1965

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2006 Authenticated: Yes (E/W)