



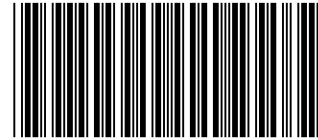
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **ABF US INVESTMENTS LIMITED**

Company Number: **05380859**



XI89N6PE

Received for filing in Electronic Format on the: **05/07/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **30/06/2005**

Name: **MISS CAROLYN SMITH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2005** *Authenticated:* **Yes (E/W)**