



*Companies House*

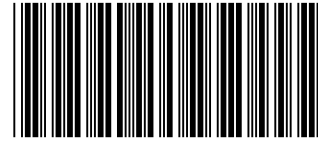
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:*        **ABE1 LTD**

*Company Number:*    **05611952**



XUWEUA38

*Received for filing in Electronic Format on the:* **04/11/2005**

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**Resignation Details**

*Position:*    **SECRETARY**        *Date of Resignation:*    **04/11/2005**

*Name:*        **FORM 10 SECRETARIES FD LTD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **04/11/2005**    *Authenticated:* **Yes (E/W)**