

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ACRE 1120 LIMITED

Company Number: 06005314

Received for filing in Electronic Format on the: 13/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 09/01/2009

Name: ACRE (CORPORATE DIRECTOR) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 09/01/2009 Authenticated: Yes (E/W)