

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABBEY FILMS LIMITED

Company Number: 06361691

Received for filing in Electronic Format on the: 22/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 27/11/2008

Name: ILS SECRETARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 22/05/2009 Authenticated: Yes (E/W)