

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ALLIANCE GROUP (UK) LIMITED

Company Number: 06568528

Received for filing in Electronic Format on the: 26/02/2009

Resignation Details

Position: SECRETARY Date of resignation: 05/12/2008

Name: CAMILLA ROSEMARIE VICTORIA SHAW

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2009 Authenticated: Yes (E/W)