

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: ABORN LIMITED

Company Number: 02572223

Received for filing in Electronic Format on the: 22/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 07/11/2008

Name: STEVEN DOLPHIN

Authorisation

Authoriser Designation: director Date Authorised: 22/01/2009 Authenticated: Yes (E/W)