



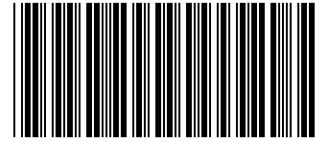
*Companies House*  
— for the record —

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

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

*Company Name:* **AB ELECTRONIC LIMITED**

*Company Number:* **00542914**



X0THHBXW

*Received for filing in Electronic Format on the:* **09/01/2006**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **31/12/2005**

*Name:* **GRAHAM MICHAEL ENTWISTLE**     *Date of Birth:* **20/08/1950**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **09/01/2006**     *Authenticated:* **Yes (E/W)**