



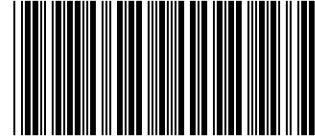
Companies House
— for the record —

288b_(ef)

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

Company Name: **ACE PLUS 1 CONSULTANCY LIMITED**

Company Number: **05577664**



XR4UQ93O

Received for filing in Electronic Format on the: **29/09/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **29/09/2005**

Name: **FORM 10 SECRETARIES FD LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**