

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: H.K.S. PROPERTIES LIMITED (IN LIQUIDATION)

Company Number: 00423978

Received for filing in Electronic Format on the: 16/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/12/2008

Name: NANDOR MAKOS

Authorisation

Authoriser Designation: secretary Date Authorised: 16/01/2009 Authenticated: Yes (E/W)