

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HR GO PLC

Company Number: 00924542

Received for filing in Electronic Format on the: 15/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 12/01/2009

Name: ANTHONY EDWARD PRIOR

Authorisation

Authoriser Designation: secretary Date Authorised: 15/01/2009 Authenticated: Yes (E/W)