

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 1HQ LIMITED

Company Number: 02781951

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Resignation Details

Position: DIRECTOR Date of resignation: 06/05/2008

Name: JAYNE LILLY

Authorisation

Authoriser Designation: administrator Date Authorised: 12/06/2008 Authenticated: Yes (E/W)