

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: 1HQ LIMITED

Company Number: 02781951

Received for filing in Electronic Format on the: 31/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: RAYMOND LESLIE ARMES

Authorisation

Authoriser Designation: director Date Authorised: 31/07/2008 Authenticated: Yes (E/W)