

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: GEMSTONES HCD LIMITED

Company Number: 03428277

Received for filing in Electronic Format on the: 05/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 21/11/2007

Name: FTI (SECRETARIAT) LTD

Authorisation

Authoriser Designation: director Date Authorised: 05/05/2009 Authenticated: Yes (E/W)