



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XMCFO6W0

Company Name: **HIT HOLDINGS 1 LIMITED**

Company Number: **04102871**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **16/01/2009**

Name: **JAMES DOMINIC WEIGHT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**