

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HICKMAN PROPERTIES LIMITED

Company Number: 04221927

Received for filing in Electronic Format on the: 02/09/2008

Resignation Details

Position: SECRETARY Date of resignation: 02/09/2008

Name: JUSTIN DOUGLAS WILLIAM BARNES

Authorisation

Authoriser Designation: director Date Authorised: 02/09/2008 Authenticated: Yes (E/W)