

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HILL MARTIN (HOLDINGS) LIMITED

Company Number: 04264338

Received for filing in Electronic Format on the: 12/05/2009

Resignation Details

Position: DIRECTOR Date of resignation: 30/09/2008

Name: SIAN RHIANNON LEWIS

Authorisation

Authoriser Designation: director Date Authorised: 12/05/2009 Authenticated: Yes (E/W)