

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

HARDWICK'S BOOKS LTD

Company Number: 04627297

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

Resignation Details

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

Name: MORLEY & SCOTT CORPORATE SERVICES LIMITED

Authorisation

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