

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: H & T GROUP PLC

Company Number: 05188117

Received for filing in Electronic Format on the: 25/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 20/03/2009

Name: LAURENT PHILIPPE GENTHIALON

Authorisation

Authoriser Designation: director Date Authorised: 25/03/2009 Authenticated: Yes (E/W)