

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HI

HERB COTTAGE LTD

Company Number: 06773492

Received for filing in Electronic Format on the: 08/01/2009

Resignation Details

Position: SECRETARY Date of resignation: 08/01/2009

Name: CREDITREFORM (SECRETARIES) LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)