

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HOT-HEADZ LTD

Company Number: 01240511

Received for filing in Electronic Format on the: 21/01/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: JAMES CLIFFORD MCALLISTER

Authorisation

Authoriser Designation: director Date Authorised: 21/01/2009 Authenticated: Yes (E/W)