

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: HOMELAND SECURITY TECHNOLOGIES LIMITED

Company Number: **06411348**

Received for filing in Electronic Format on the: 29/01/2008



Resignation Details

Position: SECRETARY Date of Resignation: 29/01/2008

Name: @UK DORMANT COMPANY SECRETARY LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/01/2008 Authenticated: Yes (E/W)