



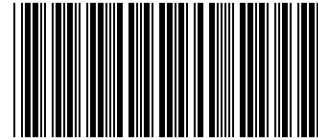
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **HILLSDOWN AMBIENT FOODS GROUP LIMITED**

Company Number: **01220754**



Received for filing in Electronic Format on the: **02/01/2008**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **31/12/2007**

Name: **CHRISTINE ANNE HINES** *Date of Birth:* **04/02/1954**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**