

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HUMBERLAND LIMITED

Company Number: 02949541

Received for filing in Electronic Format on the: 04/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 11/03/2008

Name: JONATHAN PAUL BRADLEY

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)