

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: D & H COHEN LIMITED

Company Number: SC023255

Received for filing in Electronic Format on the: 10/02/2009

Resignation Details

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

Name: NEIL ANDREW RUSS

Authorisation

Authoriser Designation: director Date Authorised: 09/02/2009 Authenticated: Yes (SC)