



*Companies House*

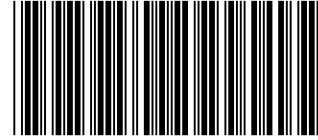
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **PB LTD**

*Company Number:* **00656314**



X1OVTPKJ

*Received for filing in Electronic Format on the:* **15/05/2007**

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **14/05/2007**

*Name:* **TIMOTHY JOHN MATTHEWS**     *Date of Birth:* **24/06/1951**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **15/05/2007**     *Authenticated:* **Yes (E/W)**