

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: PANALYTICAL LIMITED

Company Number: **01005071**

Received for filing in Electronic Format on the: 17/07/2006



Resignation Details

Position: SECRETARY Date of Resignation: 01/07/2006

Name: TANJA SCHISCHKA Date of Birth: 14/03/1971

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/07/2006 Authenticated: Yes (E/W)