



Companies House
— for the record —

288b (ef)

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



XK6MH6OK

Company Name: **PITNEY BOWES HOLDINGS LIMITED**

Company Number: **01273274**

Received for filing in Electronic Format on the: **20/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **05/01/2009**

Name: **ERNEST JEAN JACKSON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**