



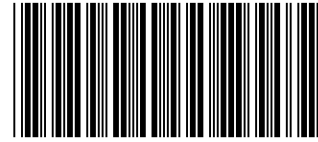
*Companies House*  
— for the record —

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

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

*Company Name:* **PENNANT INVESTMENTS LIMITED**

*Company Number:* **02024027**



*Received for filing in Electronic Format on the:* **13/11/2007**

XYZ6BUMR

---

**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **12/11/2007**

*Name:* **CATERINA DE FEO**

---

***Authorisation***

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **13/11/2007**   *Authenticated:* **Yes (E/W)**