

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: PRIVATE EQUITY LIMITED

Company Number: 03380488

Received for filing in Electronic Format on the: 10/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: 31/12/2007

Name: TIMOTHY MARTIN TROWELL Date of Birth: 22/09/1938

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2008 Authenticated: Yes (E/W)