



*Companies House*

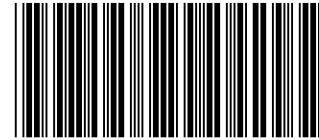
— for the record —

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

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

*Company Name:* **PALL MALL HOLDINGS LIMITED**

*Company Number:* **03446291**



XRF78TNY

*Received for filing in Electronic Format on the:* **23/03/2004**

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*Resignation Details*

*Position:* **DIRECTOR**     *Date of Resignation:* **12/03/2004**

*Name:* **JACK MCGRORY**     *Date of Birth:* **14/03/1954**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/03/2004**     *Authenticated:* **Yes (E/W)**