

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: PUNCH TAVERNS INTERMEDIATE HOLDINGS LIMITED

Company Number: **03512600**

Received for filing in Electronic Format on the: 01/12/2006



Resignation Details

Position: SECRETARY Date of Resignation: 30/11/2006

Name: SUSAN CLARE RUDD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/11/2006 Authenticated: Yes (E/W)