



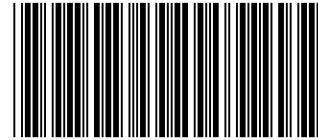
Companies House
— for the record —

288b_(ef)

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

Company Name: **PACE TIMBER SYSTEMS LIMITED**

Company Number: **03875370**



Received for filing in Electronic Format on the: **08/08/2007**

XHCBTRXI

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/07/2007**

Name: **PATRICK O'SULLIVAN** *Date of Birth:* **07/03/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**