



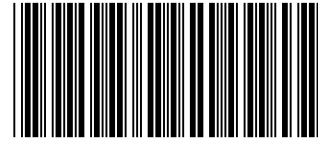
Companies House
— for the record —

288b_(ef)

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

Company Name: **PACE TIMBER SYSTEMS LIMITED**

Company Number: **03875370**



X9POLW8K

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

Resignation Details

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

Name: **BRENDAN MURTAGH** *Date of Birth:* **27/09/1945**

Authorisation

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