



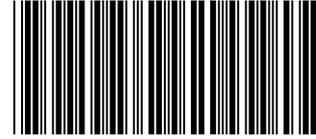
*Companies House*  
— for the record —

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

**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**

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***Resignation Details***

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

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

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***Authorisation***

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