



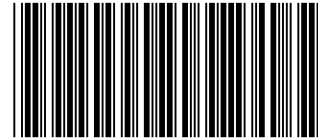
Companies House
— for the record —

288b_(ef)

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

Company Name: **PRUDENTIAL GROUP SECRETARIAL SERVICES LIMITED**

Company Number: **04059315**



Received for filing in Electronic Format on the: **19/02/2008**

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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **07/02/2008**

Name: **MISS SUSAN DOREEN WINDRIDGE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2008** *Authenticated:* **Yes (E/W)**