

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: PRO-ACTIVE PEAK PERFORMANCE LIMITED

Company Number: **04826631**

Received for filing in Electronic Format on the: 16/07/2003

YIAAAMO3

Resignation Details

Position: SECRETARY Date of Resignation: 09/07/2003

Name: YORK PLACE COMPANY SECRETARIES LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 16/07/2003 Authenticated: Yes (E/W)