



Companies House
— for the record —

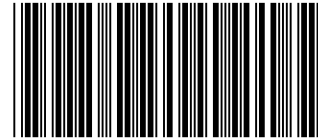
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**Termination of Appointment of a Director
or Secretary**

Company Name: **P 4 I LTD**

Company Number: **05364338**

Received for filing in Electronic Format on the: **02/06/2005**



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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/06/2005**

Name: **M & K NOMINEE DIRECTORS LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**