



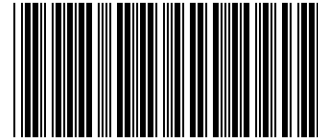
*Companies House*  
— for the record —

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

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

*Company Name:* **P 4 I LTD**

*Company Number:* **05364338**



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

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**Resignation Details**

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

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

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***Authorisation***

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