



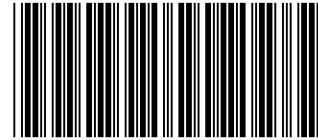
Companies House
— for the record —

288b_(ef)

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

Company Name: **PHOENIX GRID LIMITED**

Company Number: **06441366**



X4AS0VEC

Received for filing in Electronic Format on the: **11/12/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **03/12/2007**

Name: **FORM 10 DIRECTORS FD LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**