

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PHOENIX CHAIR & BED COMPANY LTD

Company Number: 06709954

Received for filing in Electronic Format on the: 30/10/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/10/2008

Name: THOMAS ANDREW SAVAGE

Authorisation

Authoriser Designation: director Date Authorised: 30/10/2008 Authenticated: Yes (E/W)