

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PHP INVESTMENTS LIMITED

Company Number: SC311032

Received for filing in Electronic Format on the: 18/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 12/09/2008

Name: CRAIG WILLIAM COBURN

Authorisation

Authoriser Designation: secretary Date Authorised: 16/09/2008 Authenticated: Yes (SC)