

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PA HOLDINGS LIMITED

Company Number: 02235016

Received for filing in Electronic Format on the: 04/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 24/06/2008

Name: MARTIN GORDON ROBERT STAPLETON

Authorisation

Authoriser Designation: secretary Date Authorised: 04/07/2008 Authenticated: Yes (E/W)