

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

**Company Number** 

Company Name in full

5193074		
PANALLY LTD.		

							•
			Day	Month	Year		
Date of termination of appointment		14	0/2	2,00	5		
		as director			as secreta	ary 🗸	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
ı	NAME	*Style / Title	MR.			*Ho	nours etc MR.
Please insert details as		Forename(s)	EDWARD				
previously notified to		Surname	PET	RE-N	MEARS	S	
Companies House	•		Day	Month	Year		
		†Date of Birth	1,3	1,1	1,9,6	8	

A serving director, secretary etc must sign the form below.

**Signed** 

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

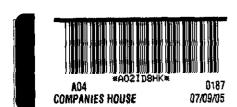
Form revised 1999

Date

14.02.2005

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



**INVESTMENT & TAX INTERNATIONAL** 48 QUEEN ANNE STR.. INC. Tel 44-207-22-42-887 LONDON DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh