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

Company Number

5193074

Company Name in full

PANALLY LIMITED

Day Month Year

2 3 0 3 2 0 0 6

Date of termination of appointment

as director  as secretary

NAME

*Style / Title Mrs.  *Honours etc Mrs.

Forename(s) EKATERINA

Surname KLYUEVA

Day Month Year

2 6 0 5 1 9 8 1

†Date of Birth

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

Signed

Date

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

INVESTMENT & TAX INTERNATIONAL,
INC. 48 QUEEN ANNE STR.,
LONDON  Tel  44-207-22-42-887

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  or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland  DX 235 Edinburgh

Form revised 1999