



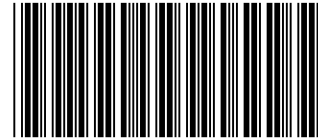
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **INTERSERVE INVESTMENTS PLC**

Company Number: **00074643**



Received for filing in Electronic Format on the: **18/12/2006**

XB5BALGZ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/12/2006**

Name: **MRS GAYNOR BIRLEY-SMITH** *Date of Birth:* **23/07/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**