

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PFIZER LIMITED

Company Number: 00526209

Received for filing in Electronic Format on the: 19/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 12/02/2009

Name: KAROLYN FLETCHER

Authorisation

Authoriser Designation: secretary Date Authorised: 19/02/2009 Authenticated: Yes (E/W)