

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PLATINUM TRAVEL INTERNATIONAL LIMITED

Company Number: 00932343

Received for filing in Electronic Format on the: 14/04/2008

Resignation Details

Position: DIRECTOR Date of resignation: 20/03/2008

Name: PAUL FREDERICK WALLACE

Authorisation

Authoriser Designation: secretary Date Authorised: 14/04/2008 Authenticated: Yes (E/W)