

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name: PERMAROCK STRUCTURAL CHEMICALS LIMITED

Company Number: **01631463**

Received for filing in Electronic Format on the: 31/01/2008



Resignation Details

Position: **DIRECTOR** Date of Resignation: **31/10/2007**

Name: RODGER GEORGE CANNING Date of Birth: 21/02/1945

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2008 Authenticated: Yes (E/W)