

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number			20418	119						
Company Name in full			Principal Investment Management Limited							
										
			Day	Month		Year				
Date of termination		of appointment	3 0	0 3	2	0 0	7			
	as director		as secretary			ary [appointmei	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	Mr					*Honours etc		
Please insert details as previously		Forename(s)	Kenne	th Guy						
notified to Companies Hous	Δ.	Surname	Burrag	e						
oompanies rious	C		Day	Month	,	Year		1		
		[†] Date of Birth	2 6	1 1	1	9 4	5			

A serving director, secretary etc must sign the form below

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5	i	a	n	Δ	r

- * Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

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11/04/2007 **COMPANIES HOUSE**

MAK Ciber

Date

214/07

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

Comelia	e, so Victoria Embaultment, Blackfirds	,
Lardar	EC44 COX	
Red: PBK/S	Tel	
DX number	+1 DX exchange CONDON	

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03