



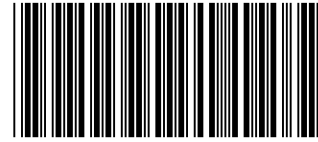
Companies House
— for the record —

288b_(ef)

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

Company Name: **PINE LAKE MANAGEMENT SERVICES LIMITED**

Company Number: **02103901**



X91HOW6E

Received for filing in Electronic Format on the: **08/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **07/01/2008**

Name: **FREDERICK CARL BAUMAN** *Date of Birth:* **31/07/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**