



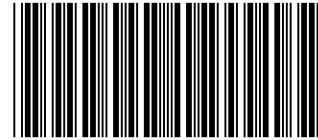
Companies House
— for the record —

288b_(ef)

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

Company Name: **PANMURE GORDON & CO. PLC**

Company Number: **02700769**



XZVZJP86

Received for filing in Electronic Format on the: **03/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **02/05/2007**

Name: **HOWARD EMERSON FLIGHT** *Date of Birth:* **16/06/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**