



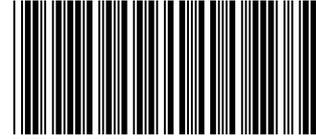
Companies House
— for the record —

288b_(ef)

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

Company Name: **PEVEREL LIMITED**

Company Number: **02806856**



XEROWWUC

Received for filing in Electronic Format on the: **01/02/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/01/2008**

Name: **MR KEITH CHARLES RUTHERFORD** *Date of Birth:* **21/09/1952**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**