

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PENNA TRUSTEES LIMITED

Company Number: 02941870

Received for filing in Electronic Format on the: 06/03/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/01/2009

Name: PATRICIA FRANCES MARCHANT

Authorisation

Authoriser Designation: director Date Authorised: 06/03/2009 Authenticated: Yes (E/W)