



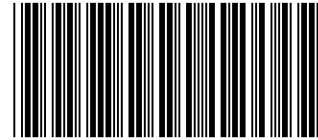
Companies House
— for the record —

288b_(ef)

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

Company Name: **PII LIMITED**

Company Number: **03424425**



X7KKHQFU

Received for filing in Electronic Format on the: **15/06/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/09/2006**

Name: **MICHAEL JAMES SIMMONS** *Date of Birth:* **28/10/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**