

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name:

PANELBRANCH LIMITED

Company Number: 04344397

Received for filing in Electronic Format on the: 16/06/2009

Resignation Details

Position: DIRECTOR Date of resignation: 15/06/2009

Name: VICTORIA KIM DENT

Authorisation

Authoriser Designation: director Date Authorised: 16/06/2009 Authenticated: Yes (E/W)