

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: PDSA PETAID ENTERPRISES LIMITED

Company Number: 04374375

Received for filing in Electronic Format on the: 02/03/2006



Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2005

Name: KEITH ROBERT YOUNG Date of Birth: 29/05/1950

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2006 Authenticated: Yes (E/W)