



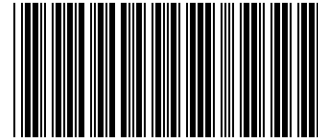
Companies House
— for the record —

288b_(ef)

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

Company Name: **PHONES INTERNATIONAL GROUP HOLDINGS LIMITED**

Company Number: **04419913**



X268BC77

Received for filing in Electronic Format on the: **19/01/2006**

Resignation Details

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

Name: **PAUL RONALD VAIGHT** *Date of Birth:* **09/12/1944**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**