



*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **PILLAR OPTIONS LIMITED**

*Company Number:* **04498061**



XBP6OWJ6

*Received for filing in Electronic Format on the:* **21/01/2008**

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**Resignation Details**

*Position:* **DIRECTOR** *Date of Resignation:* **11/11/2007**

*Name:* **PAUL MICHAEL SPENSLEY** *Date of Birth:* **03/06/1950**

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**Authorisation**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**