



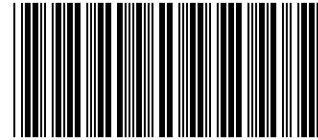
Companies House
— for the record —

288b_(ef)

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

Company Name: **PS 1 LIMITED**

Company Number: **04951240**



XUWKUA3E

Received for filing in Electronic Format on the: **04/11/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/10/2005**

Name: **SIMON CHRISTOPHER BIRD** *Date of Birth:* **15/09/1954**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/11/2005** *Authenticated:* **Yes (E/W)**