



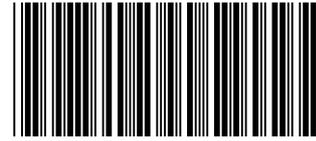
Companies House
— for the record —

288b(ef)

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

Company Name: **CHARLES PHAN LIMITED**

Company Number: **05857721**



XMW3HGL0

Received for filing in Electronic Format on the: **26/06/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **26/06/2006**

Name: **PEMEX SERVICES LIMITED**

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes**
(E/W)