

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PREMIER FLEET MANAGEMENT AND CONTRACT HIRE LIMITED

Company Number: 06025920

Received for filing in Electronic Format on the: 15/09/2008

Resignation Details

Position: DIRECTOR Date of resignation: 04/09/2008

Name: LARKFIELD CONSULTING LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)