

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: PENCILWING LIMITED

Company Number: 06548082

Received for filing in Electronic Format on the: 16/05/2008

Resignation Details

Position: SECRETARY Date of resignation: 14/05/2008

Name: SWIFT INCORPORATIONS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 14/05/2008 Authenticated: Yes (E/W)