

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: PR2 ENGINEERING LIMITED

Company Number: SC278634

Received for filing in Electronic Format on the: 19/01/2005

YANI 222D

Resignation Details

Position: SECRETARY Date of Resignation: 19/01/2005

Name: OSWALDS OF EDINBURGH LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/01/2005 Authenticated: Yes (SC)