



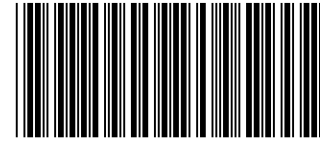
Companies House
— for the record —

288b_(ef)

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

Company Name: **PIERCE HOLDINGS LIMITED**

Company Number: **05107560**



XSL2PUGB

Received for filing in Electronic Format on the: **21/04/2004**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/04/2004**

Name: **SWIFT INCORPORATIONS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2004** *Authenticated:* **Yes (E/W)**