

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LLAMAU LIMITED

Company Number: 02396224

Received for filing in Electronic Format on the: 26/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 01/05/2008

Name: TERRY FLYNN

Authorisation

Authoriser Designation: secretary Date Authorised: 26/08/2008 Authenticated: Yes (E/W)