

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: LANNIS PETA SPIRO LIMITED

Company Number: **04154950**

Received for filing in Electronic Format on the: 08/02/2001



Resignation Details

Position: SECRETARY Date of Resignation: 08/02/2001

Name: FORM 10 SECRETARIES FD LTD.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/02/2001 Authenticated: Yes (E/W)