

## 288b<sub>(ef)</sub>

## Termination of Appointment of a Director or Secretary

Company Name: LEXSWORTH IT LIMITED

Company Number: 04357868

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YEARTH

Resignation Details

Position: SECRETARY Date of Resignation: 29/01/2002

Name: MR INCORPORATE SECRETARIAT LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/01/2002 Authenticated: Yes (E/W)