



*Companies House*  
— for the record —

**288b** (ef)

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



**XLO6B2D2**

*Company Name:* **DIANA AWARD**

*Company Number:* **05739137**

*Received for filing in Electronic Format on the:* **18/08/2008**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **01/07/2008**

*Name:* **LINDSAY FELICIA MARY MACKIE**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2008**

*Authenticated:* **Yes (E/W)**