

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: LELLWELL LIMITED

Company Number: 06070554

Received for filing in Electronic Format on the: 29/01/2007



Resignation Details

Position: **DIRECTOR** Date of Resignation: **29/01/2007**

Name: BRIGHTON DIRECTOR LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/01/2007 Authenticated: Yes (E/W)