



Companies House
— for the record —

288b (ef)

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



XFS1N697

Company Name: **LUL NOMINEE BCV LIMITED**

Company Number: **06221959**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **09/12/2008**

Name: **PAUL JONATHON FELTON-SMITH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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