

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LAPA DISTRIBUTION UK LTD

Company Number: 07006296

Received for filing in Electronic Format on the: 08/09/2009

Resignation Details

Position: DIRECTOR Date of resignation: 02/09/2009

Name: GRAHAM STEPHENS

Authorisation

Authoriser Designation: director Date Authorised: 08/09/2009 Authenticated: Yes (E/W)