



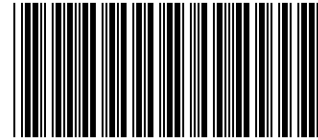
*Companies House*  
— for the record —

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

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

*Company Name:*      **LEX RETAIL GROUP LIMITED**

*Company Number:*      **00612403**



*Received for filing in Electronic Format on the:* **25/10/2005**

XTSEC9TA

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**Resignation Details**

*Position:*      **DIRECTOR**      *Date of Resignation:*      **25/10/2005**

*Name:*      **NIAL ADDISON**      *Date of Birth:*      **15/10/1946**

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**Authorisation**

*Authoriser Designation:*      **SECRETARY**      *Date Authorised:*      **25/10/2005**      *Authenticated:*      **Yes (E/W)**