

## 288b (ef)

## Termination of Appointment of a Director or Secretary



Company Name: LRG HOLDINGS NO. 2 LIMITED

Company Number: 01295183

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## Resignation Details

Position: DIRECTOR Date of resignation: 19/06/2008

Name: MARK NEWMAN

## Authorisation

Authoriser Designation: director Date Authorised: 26/11/2008 Authenticated: Yes (E/W)