



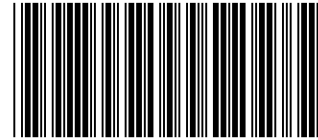
*Companies House*  
— for the record —

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

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

*Company Name:* **LIONS MD105 CONVENTIONS LTD.**

*Company Number:* **02798110**



*Received for filing in Electronic Format on the:* **20/06/2006**

XMAEAGFC

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **01/05/2006**

*Name:* **ARTHUR CLENTON**     *Date of Birth:* **06/02/1937**

---

**Authorisation**

*Authoriser Designation:* **DIRECTOR**     *Date Authorised:* **20/06/2006**     *Authenticated:* **Yes (E/W)**