



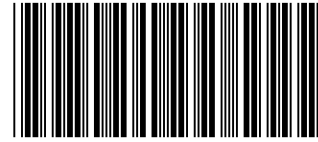
Companies House
— for the record —

288b_(ef)

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

Company Name: **LGC (HOLDINGS) LIMITED**

Company Number: **03141667**



XHT6PFGX

Received for filing in Electronic Format on the: **16/05/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **30/04/2006**

Name: **JOHN PHILIP MASON** *Date of Birth:* **11/01/1959**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**