

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LEXON LIMITED

Company Number: 03212391

Received for filing in Electronic Format on the: 10/02/2009

Resignation Details

Position: DIRECTOR Date of resignation: 22/12/2008

Name: DAVID ALEXANDER JEREMY PHILLIPS

Authorisation

Authoriser Designation: secretary Date Authorised: 10/02/2009 Authenticated: Yes (E/W)