

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LEND LEASE FAB TECHNOLOGIES

Company Number: 03676363

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Resignation Details

Position: DIRECTOR Date of resignation: 02/04/2008

Name: HAYDN JONATHAN MURSELL

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2008 Authenticated: Yes (E/W)