



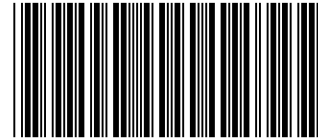
Companies House
— for the record —

288b_(ef)

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

Company Name: **LEND LEASE CELL FAB LIMITED**

Company Number: **03676686**



X9ZNNQ SX

Received for filing in Electronic Format on the: **28/06/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **28/06/2007**

Name: **ALISTAIR CUTTS** *Date of Birth:* **08/04/1965**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**