



Companies House

— for the record —

288b_(ef)

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

Company Name: **LEALUX LIMITED**

Company Number: **04162515**



XA41C4D5

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **12/04/2005**

Name: **MR. GEORGE RUPERT** *Date of Birth:* **04/09/1942**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**