



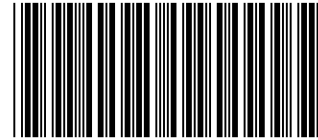
Companies House
— for the record —

288b_(ef)

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

Company Name: **LEALUX LIMITED**

Company Number: **04162515**



Received for filing in Electronic Format on the: **20/07/2006**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/07/2006**

Name: **MR MARIO AANDEWIEL** *Date of Birth:* **26/12/1961**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2006** *Authenticated:* **Yes (E/W)**