



*Companies House*

— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **LEALUX LIMITED**

*Company Number:* **04162515**



XA41E4D7

*Received for filing in Electronic Format on the:* **12/04/2005**

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*Resignation Details*

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

*Name:* **MR. JAMES BRUCE TURNEY**     *Date of Birth:* **03/01/1951**

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*Authorisation*

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