



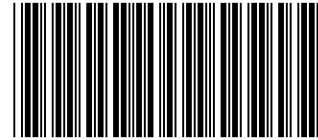
Companies House
— for the record —

288b_(ef)

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

Company Name: **DIONYS HOFMANN (UK) LTD.**

Company Number: **05463043**



X4ZE8KBH

Received for filing in Electronic Format on the: **07/11/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/10/2006**

Name: **LEONHARD MANFRED LEMMER** *Date of Birth:* **28/05/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**