



Companies House
— for the record —

288b (ef)

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



XXR64ZB5

Company Name: **LAMPFLIP LIMITED**

Company Number: **05727153**

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Resignation Details

Position: **SECRETARY**

Date of resignation: **25/04/2008**

Name: **DELAWARE MANAGEMENT COMPANY LIMITED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (E/W)**