



Companies House

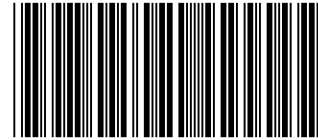
— for the record —

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

Company Name: **LION ROCK CONSULTANCY LIMITED**

Company Number: **06035771**



XKSVWN8V

Received for filing in Electronic Format on the: **20/02/2007**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **21/12/2006**

Name: **ALPHA SECRETARIAL LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**