



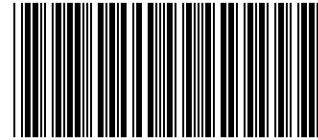
*Companies House*  
— for the record —

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

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

*Company Name:* **LION ROCK CONSULTANCY LIMITED**

*Company Number:* **06035771**



XKSW8N88

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

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**Resignation Details**

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

*Name:* **ALPHA DIRECT LIMITED**

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***Authorisation***

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