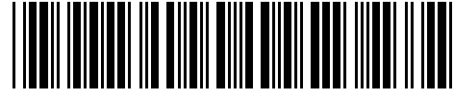




Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary**



XP6HJLCP

Company Name: **THE FINE LIGHTING COMPANY (UK) LIMITED**

Company Number: **06499044**

Received for filing in Electronic Format on the: **02/07/2010**

Resignation Details

Position: **SECRETARY**

Date of resignation: **01/07/2010**

Name: **TRISTAN HAIGH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.