



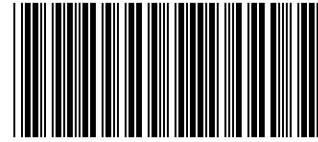
Companies House
— for the record —

288b_(ef)

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

Company Name: **THE LAMYATT MANAGEMENT COMPANY LIMITED**

Company Number: **02727316**



Received for filing in Electronic Format on the: **02/04/2007**

XTAYXODW

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **15/03/2007**

Name: **CHARLES PATRICK STEWART HALL** *Date of Birth:* **04/01/1960**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**