



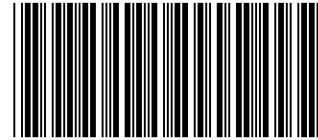
Companies House
— for the record —

288b_(ef)

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

Company Name: **LEE PAYNE LIMITED**

Company Number: **05839582**



Received for filing in Electronic Format on the: **15/08/2006**

XTJRTHZ9

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **03/07/2006**

Name: **SHK SECRETARY LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2006** *Authenticated:* **Yes (E/W)**