



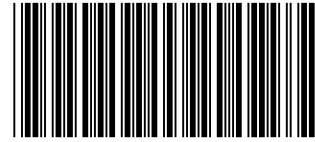
Companies House
— for the record —

288b_(ef)

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

Company Name: **LLAMAU LIMITED**

Company Number: **02396224**



XV9R11DO

Received for filing in Electronic Format on the: **29/08/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **06/10/2005**

Name: **SIMON PAUL JONES** *Date of Birth:* **07/07/1967**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2006** *Authenticated:* **Yes (E/W)**