Termination of Appointment of a Director or Secretary

Company Name: W.T. LAMB HOLDINGS LIMITED

Company Number: 00447302

Received for filing in Electronic Format on the: 10/08/2009

Resignation Details

Position: SECRETARY  Date of resignation: 10/08/2009

Name: GRAHAM ALAN JEFFS

Authorisation

Authoriser Designation: secretary  Date Authorised: 10/08/2009  Authenticated: Yes (E/W)