



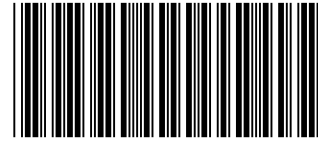
Companies House
— for the record —

288b_(ef)

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

Company Name: **B T R PROPERTY HOLDINGS LIMITED**

Company Number: **00001122**



Received for filing in Electronic Format on the: **11/01/2006**

X15NIBZI

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2005**

Name: **JOHN REGINALD WILLIAM CLAYTON** *Date of Birth:* **03/12/1950**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/01/2006** *Authenticated:* **Yes (E/W)**