



*Companies House*  
— for the record —

**288b** (ef)

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



XMT35XXE

*Company Name:* **JARDINE LLOYD THOMPSON UK HOLDINGS LIMITED**

*Company Number:* **00115332**

*Received for filing in Electronic Format on the:* **11/03/2008**

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*Resignation Details*

*Position:* **DIRECTOR**

*Date of resignation:* **26/02/2008**

*Name:* **MR PETER MARK REDHEAD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

*Authenticated:* **Yes (E/W)**