



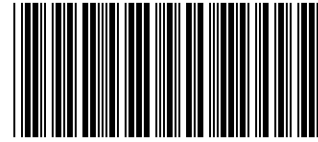
Companies House
— for the record —

288b_(ef)

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

Company Name: **WILLOWS (LIGHTWATER) MANAGEMENT COMPANY
LIMITED(THE)**

Company Number: **02060544**



Received for filing in Electronic Format on the: **15/11/2007**

XZB3HU09

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/04/2007**

Name: **MR ROGER ALAN HOLDAWAY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**