



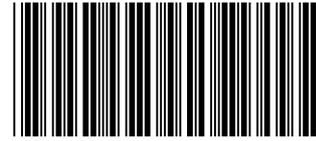
*Companies House*  
— for the record —

**288b**<sub>(ef)</sub>

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

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

*Company Number:* **02060544**



XZB3HU09

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

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***Resignation Details***

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

*Name:* **MR ROGER ALAN HOLDAWAY**

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***Authorisation***

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