



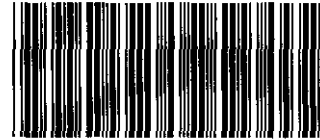
**Companies House**  
— for the record —

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

**Appointment / Resignation of a Director  
or Secretary**

*Company Name:* **EBBGATE HOLDINGS LIMITED**

*Company Number:* **02149279**



*Received for filing in Electronic Format on the:* **18/10/1999**

**X0B3UKOD**

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***Resignation Details***

*Position:* **DIRECTOR**    *Date of Resignation:* **12/03/1998**

*Name:* **MICHAEL RICHARD WILLIAMSON**    *Date of Birth:* **02/12/1954**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **12/03/1998**    *Authenticated:* **Yes**

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***Presenters Details***

*Presenters Reference:* **00001691**  
*Name:* **JOHN MILLS**  
*Address:* **BARCLAYS PLC  
GROUP SECRETARY'S OFFICE  
54 LOMBARD STREET  
LONDON EC3P 3AH**

*Tel:* **0171 699 2462**