



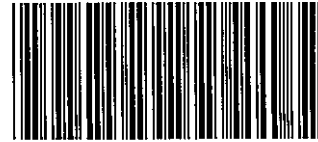
**Companies House**  
— for the record —

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

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

**Company Number:** **02149279**



*Received for filing in Electronic Format on the:* **07/01/1999**

**X018MCSW**

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***Resignation Details***

**Position:** **DIRECTOR**    **Date of Resignation:** **30/12/1998**

**Name:** **ANNE CHRISTINE GIRLING**    **Date of Birth:** **19/08/1964**

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***Authorisation***

**Authoriser Designation:** **SECRETARY**    **Date Authorised:** **30/12/1998**    **Authenticated:** **Yes**

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***Presenters Details***

**Presenters Reference:** **000258**  
**Name:** **JOHN MILLS**  
**Address:** **BARCLAYS PLC**  
**GROUP SECRETARY'S OFFICE**  
**54 LOMBARD STREET**  
**LONDON**  
**ENGLAND EC3P 3AH**

**Tel:** **0171 699 2462**