

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LONDON BRIDGE ADMINISTRATION LIMITED

Company Number: 02158361

Received for filing in Electronic Format on the: 18/05/2009

Resignation Details

Position: SECRETARY Date of resignation: 15/05/2009

Name: WILLIAM RICHARD SIMMS

Authorisation

Authoriser Designation: administrator Date Authorised: 18/05/2009 Authenticated: Yes (E/W)