



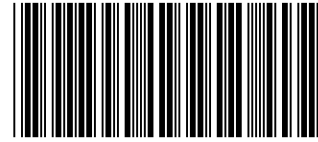
*Companies House*  
— for the record —

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

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

*Company Name:* **GRANTCHESTER PROPERTIES (LUTON) LIMITED**

*Company Number:* **03691887**



*Received for filing in Electronic Format on the:* **14/07/2006**

XP HQAH3N

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/06/2006**

*Name:* **MR MICHAEL JOHN BAKER**     *Date of Birth:* **06/08/1963**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/07/2006**     *Authenticated:* **Yes (E/W)**