

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LDC (KELHAM ISLAND) LIMITED

Company Number: 05152229

Received for filing in Electronic Format on the: 27/11/2008

Resignation Details

Position: DIRECTOR Date of resignation: 27/11/2008

Name: DAVID ANDREW MCDONALD

Authorisation

Authoriser Designation: secretary Date Authorised: 27/11/2008 Authenticated: Yes (E/W)