

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LANCASTER PLACE BROMBOROUGH MANAGEMENT COMPANY LIMITED

Company Number: 06578711

Received for filing in Electronic Format on the: 07/05/2008

Resignation Details

Position: DIRECTOR Date of resignation: 28/04/2008

Name: YORK PLACE COMPANY NOMINEES LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2008 Authenticated: Yes (E/W)