

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: TOWERGATE (HENLEY) LIMITED

Company Number: 01225875

Received for filing in Electronic Format on the: 05/03/2009

Resignation Details

Position: SECRETARY Date of resignation: 05/03/2009

Name: JOHN REDDI

Authorisation

Authoriser Designation: secretary Date Authorised: 05/03/2009 Authenticated: Yes (E/W)