



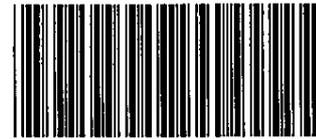
Companies House
— for the record —

288b(ef)

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

Company Name: BROADGATE CIRCLE MANAGEMENT LIMITED

Company Number: 01881630



X9AD05BX

Received for filing in Electronic Format on the: 02/12/2008

Resignation Details

Position: DIRECTOR **Date of Resignation:** 15/11/2008

Name: STEPHEN ALAN MICHAEL HESTER **Date of Birth:** 14/12/1960

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 02/12/2008 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 00017153

Address:
SECRETARIAT
THE BRITISH LAND COMPANY PLC
YORK HOUSE, 45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX