



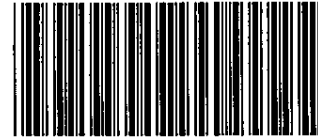
Companies House
— for the record —

288b_(ef)

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

Company Name: BROADGATE CIRCLE MANAGEMENT LIMITED

Company Number: 01881630



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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