



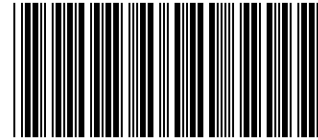
Companies House
— for the record —

288b_(ef)

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

Company Name: **LUDGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **02261712**



X9CFVW7V

Received for filing in Electronic Format on the: **09/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2007**

Name: **ROBERT EDWARD BOWDEN** *Date of Birth:* **05/05/1943**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**