



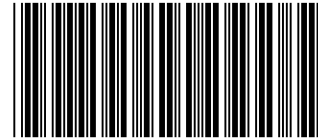
Companies House
— for the record —

288b_(ef)

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

Company Name: **BURLEIGH HOUSE PROPERTIES LIMITED**

Company Number: **02264927**



Received for filing in Electronic Format on the: **11/10/2007**

XSSNHTP3

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **04/10/2007**

Name: **MR OWEN RAPHAEL MCGARTOLL** *Date of Birth:* **25/10/1948**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**