



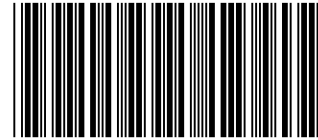
**Companies House**  
— for the record —

**288b<sub>(ef)</sub>**

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

*Company Name:* **GL LEASE COMPANY NO.5 LIMITED**

*Company Number:* **02269671**



X6U8EQCL

*Received for filing in Electronic Format on the:* **12/06/2007**

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**Resignation Details**

*Position:* **SECRETARY**     *Date of Resignation:* **11/06/2007**

*Name:* **MISS REBECCA LOUISE WATERTON**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **12/06/2007**     *Authenticated:* **Yes (E/W)**