



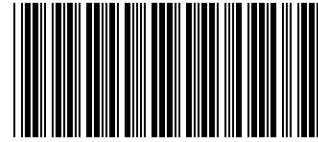
Companies House
— for the record —

288b_(ef)

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

Company Name: **BRITISH LAND HERCULES NO.1 LIMITED**

Company Number: **03527580**



Received for filing in Electronic Format on the: **08/05/2007**

X01GHPDE

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **08/05/2007**

Name: **NIGEL MARK WEBB** *Date of Birth:* **27/11/1963**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**