



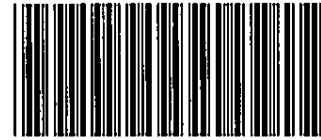
**Companies House**  
— for the record —

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

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

**Company Name:** BROADGATE (PHC 15B) LIMITED

**Company Number:** 03707216



X9ADB5BK

*Received for filing in Electronic Format on the:* 02/12/2008

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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

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***Authorisation***

**Authoriser Designation:** SECRETARY      **Date Authorised:** 02/12/2008      **Authenticated:** Yes (E/W)

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***Presenters Details***

**Presenters Reference:** 00017140  
**Address:** SECRETARIAT  
THE BRITISH LAND COMPANY PLC  
YORK HOUSE, 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM W1H 7LX