



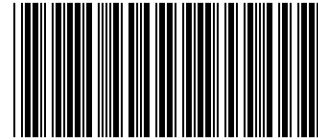
Companies House
— for the record —

288b_(ef)

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

Company Name: **BROADGATE (LENDING) LIMITED**

Company Number: **03724277**



XEND8M8D

Received for filing in Electronic Format on the: **15/01/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **31/12/2006**

Name: **JOHN HENRY RITBLAT** *Date of Birth:* **03/10/1935**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**