

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: LEEK FINANCE HOLDINGS NUMBER THREE LIMITED

Company Number: 03757425

Received for filing in Electronic Format on the: 29/09/2009

Resignation Details

Position: SECRETARY Date of resignation: 23/09/2009

Name: CLIFFORD CHANCE SECRETARIES (CCA) LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 29/09/2009 Authenticated: Yes (E/W)