



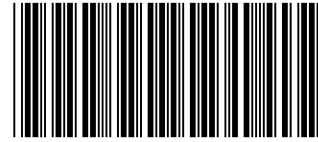
Companies House
— for the record —

288b_(ef)

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

Company Name: **LUTON INVESTCO LIMITED**

Company Number: **04148276**



XZ74LP6N

Received for filing in Electronic Format on the: **01/05/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **25/04/2007**

Name: **ROGER ALAN HAMBIDGE** *Date of Birth:* **26/01/1958**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**