



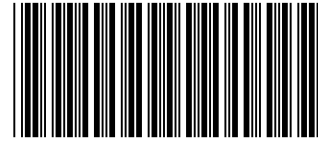
Companies House
— for the record —

288b_(ef)

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

Company Name: **LONDON DIVERSIFIED FUND MANAGEMENT (UK)
LIMITED**

Company Number: **04470767**



Received for filing in Electronic Format on the: **17/08/2007**

XJ2YHS6V

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **16/07/2007**

Name: **THROGMORTON UK LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/08/2007** *Authenticated:* **Yes (E/W)**