



*Companies House*  
— for the record —

**288b** (ef)

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



X01YUY3F

*Company Name:* **BBH - LSL (FUND CO TRANCHE 1) LIMITED**

*Company Number:* **05072627**

*Received for filing in Electronic Format on the:* **17/03/2008**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **31/03/2007**

*Name:* **A G SECRETARIAL LIMITED**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

*Authenticated:* **Yes (E/W)**