



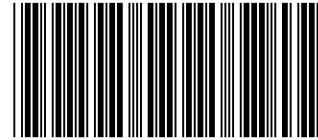
Companies House
— for the record —

288b_(ef)

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

Company Name: **LONDON CAPITAL GROUP HOLDINGS PLC**

Company Number: **05497744**



XBF48E7K

Received for filing in Electronic Format on the: **01/04/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **14/12/2005**

Name: **JOSE GUILLERMO LOPEZ PEREZ** *Date of Birth:* **15/01/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/04/2006** *Authenticated:* **Yes (E/W)**