

$288b_{\text{(ef)}}$

Termination of Appointment of a Director or Secretary

Company Name: LONDON & REGIONAL (HC SITES) LIMITED

Company Number: 05793113

Received for filing in Electronic Format on the: 28/04/2006



Resignation Details

Position: SECRETARY Date of Resignation: 24/04/2006

Name: CETC (NOMINEES) LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 24/04/2006 Authenticated: Yes (E/W)