



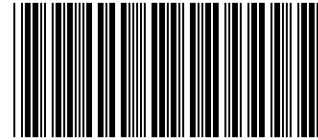
Companies House
— for the record —

288b_(ef)

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

Company Name: **CATALYST LEND LEASE HOLDINGS LIMITED**

Company Number: **05804271**



Received for filing in Electronic Format on the: **27/09/2007**

XQ6GLTBY

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **24/09/2007**

Name: **MICHAEL EDWARD DAVIS** *Date of Birth:* **04/04/1946**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**