



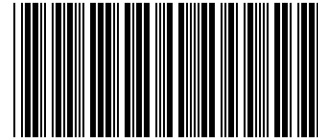
Companies House
— for the record —

288b_(ef)

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

Company Name: **LTH MANAGEMENT LIMITED**

Company Number: **05808026**



XGH3WF8G

Received for filing in Electronic Format on the: **08/05/2006**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **05/05/2006**

Name: **MR INCORPORATE DIRECTORS LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**