

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HERITAGE OF LONDON TRUST OPERATIONS LTD.

Company Number: 02774232

Received for filing in Electronic Format on the: 12/08/2009

Resignation Details

Position: DIRECTOR Date of resignation: 31/12/2008

Name: ROBERT LEWIS VIGARS

Authorisation

Authoriser Designation: secretary Date Authorised: 12/08/2009 Authenticated: Yes (E/W)