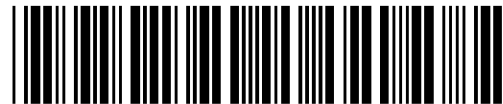




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LUDLOWTHOMPSON LONDON RESIDENTIAL REIT PLC**

Company Number: **08898882**



Received for filing in Electronic Format on the: **24/02/2015**

X41WEDW3

Termination Details

Date of termination: **31/12/2014**

Name: **KEITH MCGREGOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.