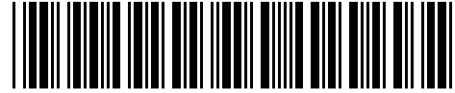




*Companies House*  
— for the record —

**TM01** (ef)

**Termination of Appointment  
of Director or Corporate Director**



XDI1HQII

*Company Name:* **Brooke Bond Group Limited**

*Company Number:* **00036581**

*Received for filing in Electronic Format on the:* **04/01/2011**

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*Resignation Details*

*Date of resignation:* **31/12/2010**

*Name:* **MR GLAISTER BOYD ST LEDGER ANDERSON**

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*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.