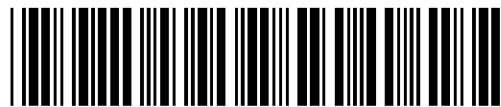




Termination of a Director Appointment

Company Name: **EXEL FINANCE LIMITED**

Company Number: **00286932**



Received for filing in Electronic Format on the: **05/02/2014**

X312K560

Resignation Details

Date of resignation: **05/02/2014**

Name: **EXEL SECRETARIAL SERVICES LIMITED**

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.