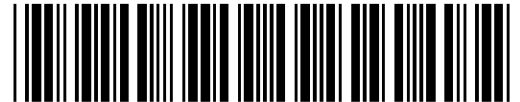




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Close Brothers Group plc**

Company Number: **00520241**



Received for filing in Electronic Format on the: **26/05/2017**

X679DNIJ

Termination Details

Date of termination: **24/05/2017**

Name: **NICHOLAS DAVID DE BURGH JENNINGS**

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.