

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Travis Perkins plc

Company Number: 00824821

X2YRKGOZ

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Resignation Details

Date of resignation: 31/12/2013

Name: MR ANDREW STEPHEN PIKE

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.