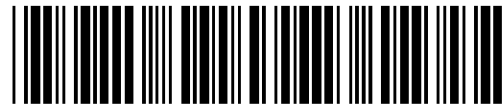




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LLOYDS BANK STOCKBROKERS (NOMINEES) LIMITED**

Company Number: **01080819**



Received for filing in Electronic Format on the: **28/03/2014**

X34LXC41

Resignation Details

Date of resignation: **28/03/2014**

Name: **MR KENNETH MELVILLE**

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.