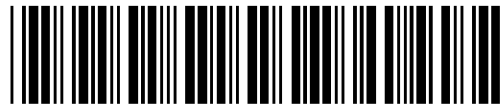




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **NEI OVERSEAS HOLDINGS LIMITED**

Company Number: **01189545**



Received for filing in Electronic Format on the: **24/09/2015**

X4GLHM6I

Termination Details

Date of termination: **31/08/2015**

Name: **ROLLS-ROYCE SECRETARIAT 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.