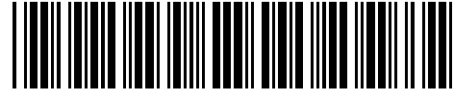




Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X28GHEFM

Company Name: **HAPIMAG RESORTS & RESIDENCES (UK) LIMITED**

Company Number: **01785753**

Received for filing in Electronic Format on the: **15/05/2013**

Resignation Details

Date of resignation: **13/05/2013**

Name: **MR ROBIN NICHOLSON**

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.