

Termination of Appointment of Secretary or Corporate Secretary

Company Name: HCHP (Holdings) Ltd

Company Number: 02072529

X33IOFUH

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Resignation Details

Date of resignation: 29/09/2013

Name: ALLAN BRIAN HENRY FISHER

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.