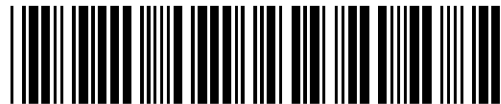




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Ludgate Investment Holdings Limited**

Company Number: **02261712**



Received for filing in Electronic Format on the: **05/08/2014**

X3DMI1W3

Termination Details

Date of termination: **31/07/2014**

Name: **ANTHONY BRAINE**

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.