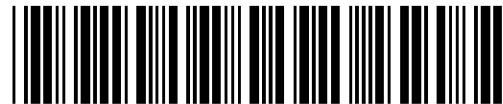




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Hanson Industrial (Engineering Holdings) Limited**

Company Number: **02362953**



Received for filing in Electronic Format on the: **11/03/2016**

X52KDFN5

Termination Details

Date of termination: **10/03/2016**

Name: **MR ROGER THOMAS VIRLEY TYSON**

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.