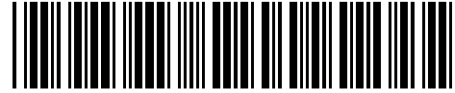




Companies House
— for the record —

TM01 (ef)

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



X1CGIV42

Company Name: **THE UNIVERSAL TRUST CORPORATION**

Company Number: **02393718**

Received for filing in Electronic Format on the: **04/07/2012**

Resignation Details

Date of resignation: **29/06/2012**

Name: **MR ADRIAN STUART GILL**

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.