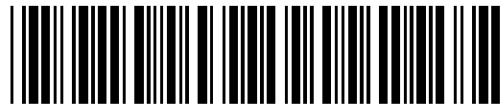




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **THE SHAW GROUP UK 1997 PENSION SCHEME LIMITED**

Company Number: **02486942**



Received for filing in Electronic Format on the: **15/12/2016**

X5LX9V0S

Termination Details

Date of termination: **30/11/2016**

Name: **MR MARK PHILLIPS**

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.