

Termination of Appointment of Secretary or Corporate Secretary

Company Name: TD BANK EUROPE LIMITED

Company Number: 02734652

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X343NHHN

Resignation Details

Date of resignation: 12/03/2014

Name: MR NEIL EDWARD HARRISON

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.