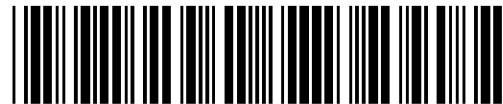




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **NORTHERN TRUST GROUP LIMITED**

Company Number: **02776907**



Received for filing in Electronic Format on the: **03/03/2022**

XAYZ7CF5

Termination Details

Date of termination: **01/03/2022**

Name: **MRS ANNE KELLEHER**

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.