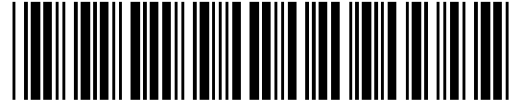




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Baltic Quay Management (1994) Limited**

Company Number: **02884872**



Received for filing in Electronic Format on the: **01/07/2015**

X4AQRFR1

Termination Details

Date of termination: **01/07/2015**

Name: **M & N SECRETARIES LIMITED**

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.