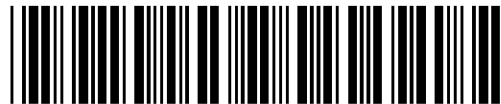




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **WARMUP PLC**

Company Number: **02955213**



Received for filing in Electronic Format on the: **14/12/2016**

X5LUKND6

Termination Details

Date of termination: **01/12/2016**

Name: **CHARLES FREDERICK WYNN MATHIAS**

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.