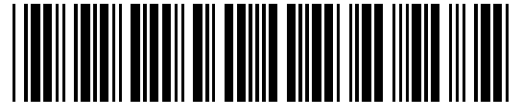




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Holland Park Investment Management Limited**

Company Number: **03530426**



Received for filing in Electronic Format on the: **14/10/2015**

X4HZ6C3E

Termination Details

Date of termination: **13/10/2015**

Name: **MR JAMES HARVEY MORRIS**

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.