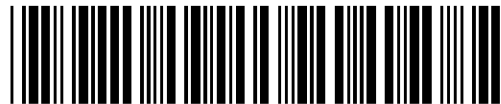




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **HAMPSHIRE TRUST NOMINEES LIMITED**

Company Number: **03597749**



Received for filing in Electronic Format on the: **11/06/2014**

X39SU663

Termination Details

Date of termination: **21/05/2014**

Name: **MR JOHN ELLIOTT PAKENHAM-WALSH**

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.