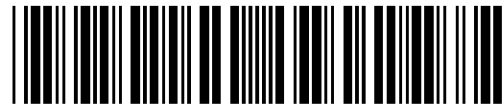




## Termination of Appointment of Secretary or Corporate Secretary

Company Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Company Number: **03699814**



Received for filing in Electronic Format on the: **09/12/2015**

X4LWDHZM

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### Termination Details

Date of termination: **13/11/2015**

Name: **MR PETER LUKE HORSFALL**

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### 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.