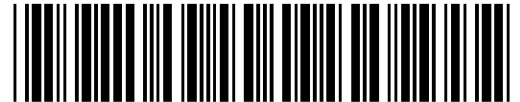




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **MELLROSE TRADING LIMITED**

Company Number: **03780081**



Received for filing in Electronic Format on the: **06/01/2015**

X3YI4N2B

Termination Details

Date of termination: **22/12/2014**

Name: **LONDON 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.