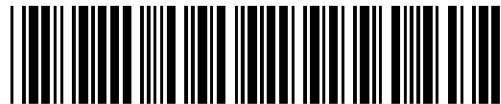




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **CIS Finance Limited**

Company Number: **03857870**



Received for filing in Electronic Format on the: **19/02/2014**

X322POHN

Resignation Details

Date of resignation: **13/12/2013**

Name: **MRS MOIRA ANN LEES**

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.