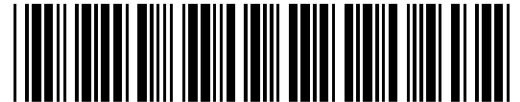




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **VELES MANAGEMENT LIMITED**

Company Number: **03897237**



Received for filing in Electronic Format on the: **20/05/2016**

X57DGIRN

Termination Details

Date of termination: **21/12/2015**

Name: **MR EDWARD PETRE-MEARS**

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.