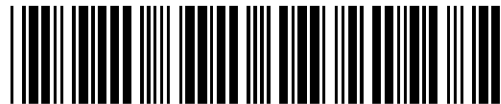




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **PHIP (RHL) Limited**

Company Number: **03998517**



Received for filing in Electronic Format on the: **07/05/2014**

X37F41ZE

Termination Details

Date of termination: **30/04/2014**

Name: **JO HAMBRO CAPITAL MANAGEMENT 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.