



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



X2GKLOY9

Company Name: **ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED**

Company Number: **04222573**

Received for filing in Electronic Format on the: **09/09/2013**

Resignation Details

Date of resignation: **29/08/2013**

Name: **SIR PHILIP COURTENAY THOMAS WARNER**

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.