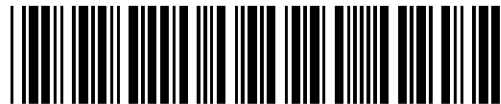




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LOUIS DREYFUS ENERGY HOLDINGS LIMITED**

Company Number: **04310477**



Received for filing in Electronic Format on the: **18/08/2015**

X4E295QI

Termination Details

Date of termination: **18/08/2015**

Name: **ROGER GRAHAM BOURNE**

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.