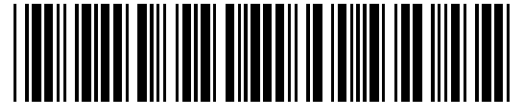




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **NEPTUNE INVESTMENT MANAGEMENT LIMITED**

Company Number: **04341768**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVMYBU

Termination Details

Date of termination: **31/12/2016**

Name: **ROBERT HENRY 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.