

Termination of a Director Appointment

Company Name: Computershare Investments (UK) (No. 5) Limited

Company Number: 04636289

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A3DC340A

Termination Details

Date of termination: 31/07/2014

Name: MR NICHOLAS STUART ROBERT OLDFIELD

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.