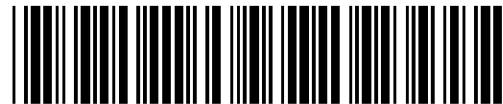




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **AUCTION FINANCE LIMITED**

Company Number: **04949929**



Received for filing in Electronic Format on the: **09/12/2013**

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Resignation Details

Date of resignation: **06/12/2013**

Name: **MR MATTHEW JOHN RIDLEY**

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.