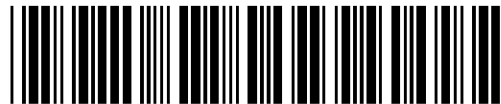




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **OCEAN-LED LTD**

Company Number: **05310852**



Received for filing in Electronic Format on the: **29/01/2014**

X30KD8I9

Resignation Details

Date of resignation: **05/08/2013**

Name: **DAVID NICHOLAS CROWE**

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.