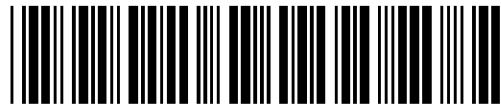




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Marriott V&A Hotel Operating Company Limited**

Company Number: **05441702**



Received for filing in Electronic Format on the: **01/09/2015**

X4F049U3

Termination Details

Date of termination: **01/09/2015**

Name: **CITCO MANAGEMENT (UK) LIMITED**

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.