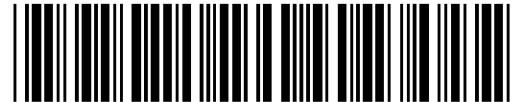




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LEND LEASE INFRASTRUCTURE HOLDINGS (EMEA) LIMITED**

Company Number: **05804271**



Received for filing in Electronic Format on the: **28/08/2015**

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Termination Details

Date of termination: **28/08/2015**

Name: **CAPITA COMPANY SECRETARIAL SERVICES 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.