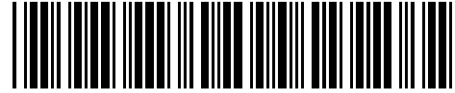




Companies House
— for the record —

TM02 (ef)

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



X1CVYKBF

Company Name: **Malmaison and Hotel du Vin Property Holdings Limited**

Company Number: **05990905**

Received for filing in Electronic Format on the: **10/07/2012**

Resignation Details

Date of resignation: **09/07/2012**

Name: **MS GAIL ROBSON**

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.