

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Nomura Private Equity Investment GP Limited

Company Number: 06413258

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X57AWEIR

Termination Details

Date of termination: 08/04/2016

Name: MRS JEAN LOUISE WILSON

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.