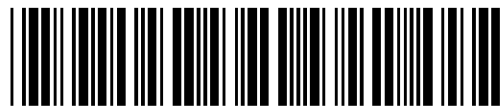




Termination of a Director Appointment

Company Name: **VALARIS CAPITAL INVESTMENTS LIMITED**

Company Number: **07942703**



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1W1ZD

Resignation Details

Date of resignation: **07/01/2014**

Name: **MR JAMES WILLIAM COOK**

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.