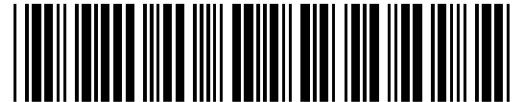




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **GALLAGHER INVESTMENTS HOLDCO LIMITED**

Company Number: **08810802**



Received for filing in Electronic Format on the: **05/03/2014**

X330LB2Y

Resignation Details

Date of resignation: **04/03/2014**

Name: **MR STEPHEN ANDREW BURNETT**

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.