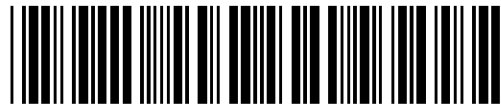




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **TOWER RESOURCES (KENYA) LIMITED**

Company Number: **08933996**



Received for filing in Electronic Format on the: **18/12/2014**

X3N0IWA9

Termination Details

Date of termination: **12/12/2014**

Name: **BEN HARBER**

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.