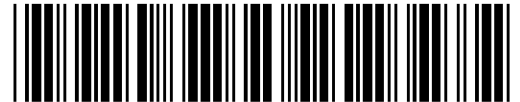




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Uccello Energy Limited**

Company Number: **09746019**



Received for filing in Electronic Format on the: **19/05/2016**

X57AUTMP

Termination Details

Date of termination: **16/05/2016**

Name: **KAREN WARD**

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.