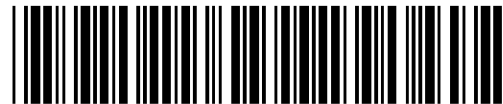




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Petrofac Facilities Management Group Limited**

Company Number: **SC109608**



Received for filing in Electronic Format on the: **27/12/2013**

X2O4XPRN

Resignation Details

Date of resignation: **16/12/2013**

Name: **MRS ELEANOR BENTLEY**

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.