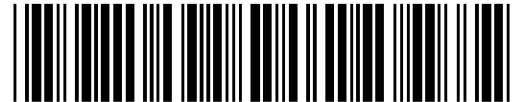




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Britannia Life Direct Limited**

Company Number: **SC146287**



Received for filing in Electronic Format on the: **07/01/2015**

X3YKRZ3M

Termination Details

Date of termination: **19/12/2014**

Name: **KATY JANE ARNOLD**

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.