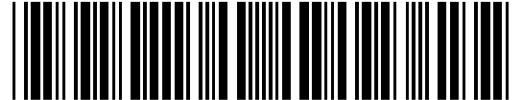




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Prudential Europe Assurance Holdings Limited**

Company Number: **SC149193**



Received for filing in Electronic Format on the: **22/07/2015**

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Termination Details

Date of termination: **30/06/2015**

Name: **MISS SUSAN DOREEN WINDRIDGE**

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.