



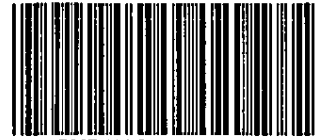
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: IGNIS ASSET MANAGEMENT LIMITED

Company Number: SC200801



XIRZDWC

Received for filing in Electronic Format on the: 07/10/2009

Resignation Details

Position: DIRECTOR **Date of Resignation:** 02/09/2009

Name: EDWARD ALBERT CHARLES SPENCER-CHURCHILL **Date of Birth:**
19/08/1974

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 02/09/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1

Name: DEBORAH ANNE WAGNER - COMPANY SECRETARY