

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary



Company Name:

EMI GROUP SENIOR EXECUTIVE PENSION SCHEME TRUSTEE

LIMITED

Company Number: 00427533

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Resignation Details

Date of resignation:

26/11/2012

Name:

TMF CORPORATE ADMINISTRATION SERVICES LIMITED

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.