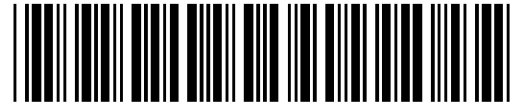




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **3M UK NOMINEE LIMITED**

Company Number: **01123042**



Received for filing in Electronic Format on the: **01/05/2015**

X46H2VXU

Termination Details

Date of termination: **01/05/2015**

Name: **MR DAVID JAMES ASHLEY**

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.