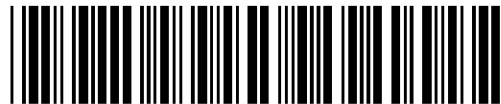




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **USBORNE PUBLISHING LIMITED**

Company Number: **01124359**



Received for filing in Electronic Format on the: **23/06/2014**

X3ANUDJV

Termination Details

Date of termination: **23/06/2014**

Name: **MR KEITH MARTYN BALL**

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.