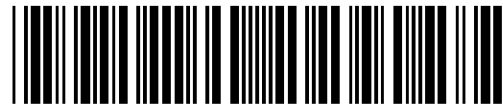




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **LANCASHIRE MORTGAGE CORPORATION LIMITED**

Company Number: **02058813**



Received for filing in Electronic Format on the: **10/12/2013**

X2MWFHT

Resignation Details

Date of resignation: **06/12/2013**

Name: **MR MATTHEW JOHN RIDLEY**

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.