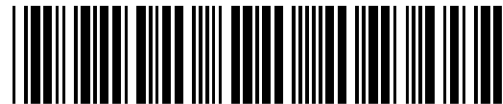




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Brooke Bond Foods Limited (in liquidation)**

Company Number: **00481881**



Received for filing in Electronic Format on the: **18/03/2016**

X5303TPD

Termination Details

Date of termination: **23/02/2016**

Name: **JULIAN THURSTON**

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.