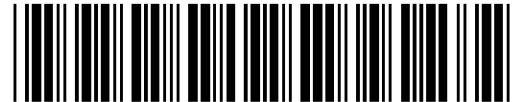




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **N Brown Group plc**

Company Number: **00814103**



Received for filing in Electronic Format on the: **21/09/2015**

X4GDLMLT

Termination Details

Date of termination: **31/03/2015**

Name: **MR PHILIP FRANK HARLAND**

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.