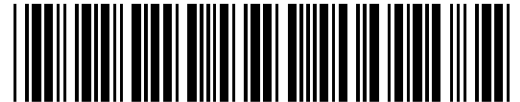




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **CELUS HOLDINGS LIMITED**

Company Number: **01801851**



Received for filing in Electronic Format on the: **14/04/2015**

X45B5S9E

Termination Details

Date of termination: **25/02/2015**

Name: **JOSE MARIANNE RUTH DENT**

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.