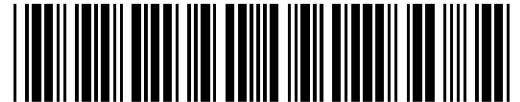




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **ABP Nominees Limited**

Company Number: **02508040**



Received for filing in Electronic Format on the: **25/02/2015**

X41Z24M3

Termination Details

Date of termination: **17/02/2015**

Name: **MRS ANN DIBBEN**

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.