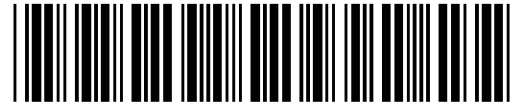




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **EXEMPLAS HOLDINGS LIMITED**

Company Number: **02763292**



Received for filing in Electronic Format on the: **14/01/2016**

X4YKFA0G

Termination Details

Date of termination: **13/01/2016**

Name: **KATHLEEN MARY JOYCE KWAN**

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.