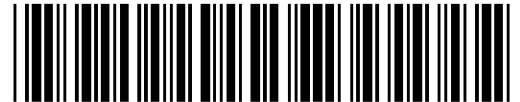




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **OSO HOTWATER (U.K.) LIMITED**

Company Number: **02877815**



Received for filing in Electronic Format on the: **20/12/2013**

X2NN2C81

Resignation Details

Date of resignation: **29/11/2013**

Name: **THOMAS PEGRAM**

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.