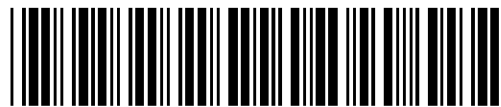




Termination of a Director Appointment

Company Name: **THE BANK OF NEW YORK DEPOSITORY (NOMINEES) LIMITED**

Company Number: **03227439**



Received for filing in Electronic Format on the: **30/05/2018**

X770HF54

Termination Details

Date of termination: **16/05/2018**

Name: **MR MATT JOHN HATTON**

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.