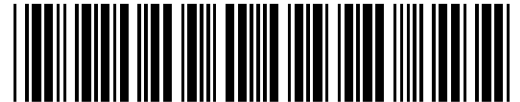




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **VIRTUAL SHOWROOM LIMITED**

Company Number: **03258247**



Received for filing in Electronic Format on the: **06/01/2014**

X2YZ9837

Resignation Details

Date of resignation: **31/12/2013**

Name: **STEPHANIE JOSEPHINE WILES**

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.