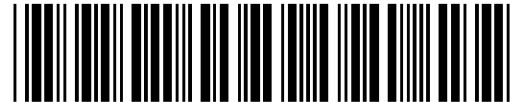




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **WARTH INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03341340**



Received for filing in Electronic Format on the: **13/11/2015**

X4K2Y26G

Termination Details

Date of termination: **11/11/2015**

Name: **MISS ANNE MARION DOWNIE**

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.