Companies House
— for the record —

TM02 (ef)

Termination of Appointment of Secretary

XSQQREHR

Company Name: **WILLIS OVERSEAS INVESTMENTS LIMITED**

Company Number: **03424226**

Received for filing in Electronic Format on the: **28/10/2009**

Resignation Details

Position: **SECRETARY** *Date of resignation:* **14/10/2009**

Name: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

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.