



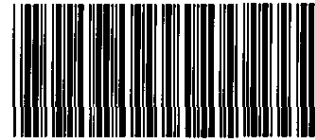
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: SINOPIA ASSET MANAGEMENT (UK) LIMITED

Company Number: 03492595



X2ROHF1B

Received for filing in Electronic Format on the: 17/11/2009

Resignation Details

Position: DIRECTOR **Date of Resignation:** 30/09/2009

Name: .OPKAR SINGH SARA **Date of Birth:** 09/09/1969

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 17/11/2009 **Authenticated:** Yes (E/W)

Presenters Details

Presenters Reference: 1
Name: SARAH MAHER