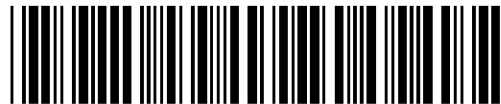




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **TESSENDERLO HOLDING UK LIMITED**

Company Number: **03514787**



Received for filing in Electronic Format on the: **09/07/2014**

X3BQX52J

Termination Details

Date of termination: **07/07/2014**

Name: **MARK EVANS**

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.