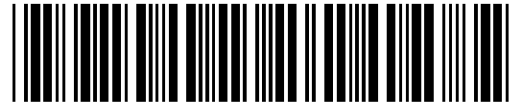




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **E-PHEN LIMITED**

Company Number: **03955773**



Received for filing in Electronic Format on the: **10/05/2016**

X56PTZ63

Termination Details

Date of termination: **01/05/2016**

Name: **MRS ELIZABETH CATHERINE KING**

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.