

Termination of Appointment of Secretary or Corporate Secretary

Company Name: TARMAC DC PENSION TRUSTEE LIMITED

Company Number: 04170852

Received for filing in Electronic Format on the: 10/02/2014

X31FEPO

Resignation Details

Date of resignation: 26/06/2013

Name: MR. JOHN RICHARD BRADSHAW

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.