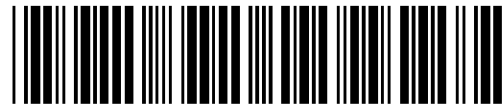




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **PHIP (Hetherington Road) Limited**

Company Number: **04251123**



Received for filing in Electronic Format on the: **07/05/2014**

X37F42LS

Termination Details

Date of termination: **30/04/2014**

Name: **J O HAMBRO CAPITAL MANAGEMENT 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.