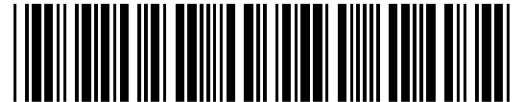




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **HIGHSTONE GROUP LIMITED**

Company Number: **04330671**



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJX5GJ

Resignation Details

Date of resignation: **13/01/2014**

Name: **MR DAVID PATRICK THOMAS BELWARD**

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.