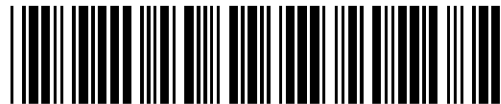




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **5 WELLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04986067**



Received for filing in Electronic Format on the: **04/04/2014**

X35471VE

Resignation Details

Date of resignation: **19/03/2014**

Name: **MR JAY GREGOR MILES**

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.