Companies House
— for the record —

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary

X1H4SSGJ

Company Name: **S4 Financial Plc**

Company Number: **05089919**

Received for filing in Electronic Format on the: **15/03/2011**

Resignation Details

Date of resignation: **15/03/2011**

Name: **PENNSEC 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.