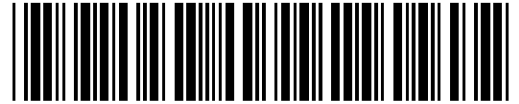




Termination of a Director Appointment

Company Name: **CAZENOVE CAPITAL MANAGEMENT PENSION TRUSTEE LIMITED**

Company Number: **05265456**



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

X2ZJX0HL

Resignation Details

Date of resignation: **10/07/2013**

Name: **MR RICHARD STEPHEN JEFFREY**

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.