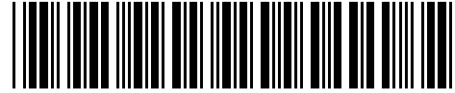




*Companies House*  
— for the record —

**TM02** (ef)

**Termination of Appointment  
of Secretary**



XU11LJW

*Company Name:* **ALLEGIANCE LIMITED**

*Company Number:* **06538310**

*Received for filing in Electronic Format on the:* **09/07/2010**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **01/07/2010**

*Name:* **MR STEPHEN YOUNG**

---

*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.