

Termination of a Director Appointment

Company Name: JUST-EAT GROUP HOLDINGS LIMITED

Company Number: 06947854

X33VB30

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Resignation Details

Date of resignation: 12/03/2014

Name: VITRUVIAN DIRECTORS 1 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.