

Termination of Appointment of Secretary or Corporate Secretary

Company Name: LATERAL PROPERTY GROUP LIMITED

Company Number: 07067427

Received for filing in Electronic Format on the: 05/03/2014

X330N3FI

Resignation Details

Date of resignation: 05/03/2014

Name: JUSTIN NICHOLAS RICHARD WALES

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.