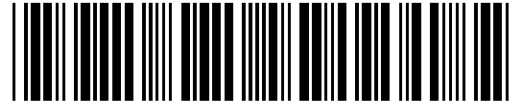




Termination of a Director Appointment

Company Name: **NOVIA INVESTMENT SERVICES LIMITED**

Company Number: **07517622**



Received for filing in Electronic Format on the: **21/03/2014**

X343LREW

Resignation Details

Date of resignation: **21/03/2014**

Name: **PROFESSOR JOHN RICHARD BEAUMONT**

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.