

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Platinum Acquisition (UK) Limited

Company Number: 07893808

Received for filing in Electronic Format on the: 30/01/2014

X30MXAPS

Resignation Details

Date of resignation: 14/01/2014

Name: BRANDI RENE STEEGE

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.