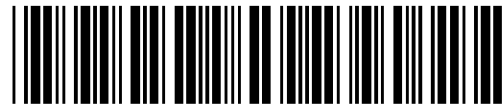




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **St James Holdings Limited**

Company Number: **06254688**



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKYCH7

Termination Details

Date of termination: **19/01/2016**

Name: **MR JOHN ANDREW IRVING**

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.