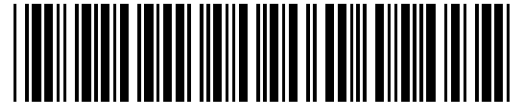




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Eddie Stobart Logistics PLC**

Company Number: **08922456**



Received for filing in Electronic Format on the: **02/09/2020**

X9CRSZVD

Termination Details

Date of termination: **28/08/2020**

Name: **ELAINE WILLIAMS**

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.