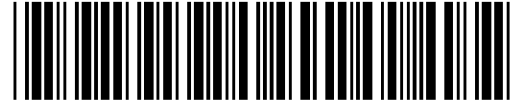




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Bakkavor Overseas Holdings Limited**

Company Number: **01027606**



Received for filing in Electronic Format on the: **01/07/2019**

X88RNZYJ

Termination Details

Date of termination: **21/06/2019**

Name: **MR SIMON WITHAM**

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.