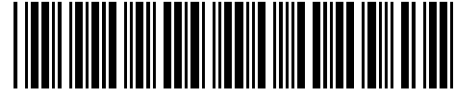




*Companies House*  
— for the record —

**TM02 (ef)**

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



X201RQTK

*Company Name:* **CABOT CAPITAL LIMITED**

*Company Number:* **03958466**

*Received for filing in Electronic Format on the:* **14/01/2013**

---

*Resignation Details*

*Date of resignation:* **05/12/2012**

*Name:* **JOHN DAVID RANDALL**

---

*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.