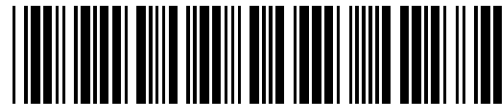




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **Hanson Holdings (2) Limited**

Company Number: **03247530**



Received for filing in Electronic Format on the: **11/03/2016**

X52KDCQO

Termination Details

Date of termination: **10/03/2016**

Name: **MR ROGER THOMAS VIRLEY TYSON**

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.