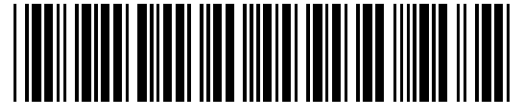




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**



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X5C3003S

Termination Details

Date of termination: **22/07/2016**

Name: **ALISTAIR CHARLES PEEL**

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.