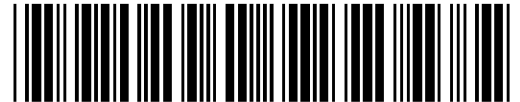




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **ALBEMARLE FINANCE LIMITED**

Company Number: **00373883**



Received for filing in Electronic Format on the: **06/01/2014**

X2YZ7B3C

Resignation Details

Date of resignation: **03/12/2013**

Name: **MRS FORTUNEE FERRO**

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.