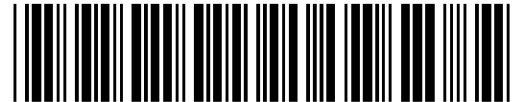




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **BRIDGEPOINT ADVISERS GROUP LIMITED**

Company Number: **03880081**



Received for filing in Electronic Format on the: **09/10/2015**

X4HOSDK3

Termination Details

Date of termination: **05/10/2015**

Name: **CHARLES STUART JOHN BARTER**

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.