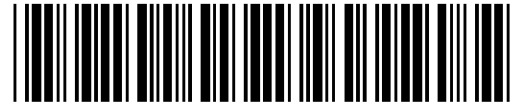




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **HEARTWARE (UK) LIMITED**

Company Number: **07162873**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBCHX5

Termination Details

Date of termination: **11/11/2016**

Name: **BROUGHTON SECRETARIES LIMITED**

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.