

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Php (Frmc) Limited

Company Number: 04529319

Received for filing in Electronic Format on the: 07/05/2014

X3/F42H

Termination Details

Date of termination: 30/04/2014

Name: J O HAMBRO CAPITAL MANAGEMENT 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.