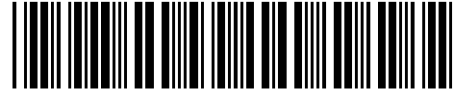




Companies House
— for the record —

TM02 (ef)

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



XKW8JWZZ

Company Name: **23 WIMPOLE STREET LIMITED**

Company Number: **02637192**

Received for filing in Electronic Format on the: **25/08/2011**

Resignation Details

Date of resignation: **04/02/2011**

Name: **MRS GILLIAN MARGARET NICHOLL WASON**

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.