FORM CR9

NOTICE OF CESSATION OF OFFICE OF DIRECTORS

[Section 138 of the Companies Act, 2015]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of the company:

**ASHLEY AND MASSEY PLC** PRIVATE COMPANY LIMITED BY SHARES (LTD)\*

Number of the company: **A714678889**

Lodged by: **NA**

Address of the person lodging this notice:

**P.O BOX NA – NA,**

**NA NA.**

To the Registrar of Companies

**ASHLEY AND MASSEY PLC** PRIVATE COMPANY LIMITED BY SHARES (LTD)\* gives notice in accordance with section 138 of the Companies Act, 2015 that the director/directors of the company, as specified in column 1 of the table below, ceased to hold office as a director/directors of the company on the date(s) specified opposite that/those name(s) in column 2 of that table.

|  |  |
| --- | --- |
| Column 1  Name of the director concerned | Column 2  Date on which the director ceased to hold office |
| **SED RUSSO SAMSON BROCK** | **23/8/2017**[*dd/mm/yyyy*] |

This notice is lodged by: **NA**

Address of the person lodging this notice:

**P.O BOX NA – NA**

**NA NA.**

Telephone no. of the person: **NA.**

Email address of the person: **NA.**

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[State here the capacity in which the signatory is signing this notice on behalf of the company]

Dated: **24/8/2017** [*dd/mm/yyyy*]

NOTES

\* Delete whichever word or words do not apply.

\*\* The particulars to be notified are of changes occurring in the company’s register of directors or in its register of directors’ residential addresses.

§ Specify the country and area codes.

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