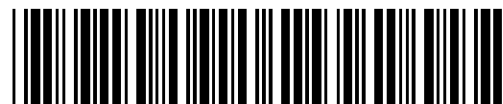




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Imperial Group Limited**

Company Number: **00511276**



Received for filing in Electronic Format on the: **14/03/2016**

X52S08ZV

Termination Details

Date of termination: **10/03/2016**

Name: **MR ROGER THOMAS VIRLEY TYSON**

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.