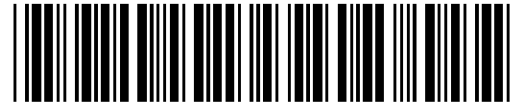




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **IMAGINATION TECHNOLOGIES GROUP PLC**

Company Number: **02920061**



Received for filing in Electronic Format on the: **02/11/2017**

X6IC853V

Termination Details

Date of termination: **02/11/2017**

Name: **MR GUY LEIGHTON MILLWARD**

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.