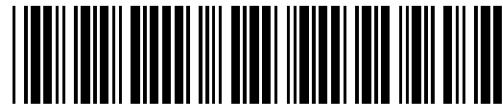




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **UBISENSE GROUP PLC**

Company Number: **05589712**



Received for filing in Electronic Format on the: **21/07/2015**

X4C41PEH

Termination Details

Date of termination: **30/06/2015**

Name: **MR ROBERT GLYN PARKER**

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.