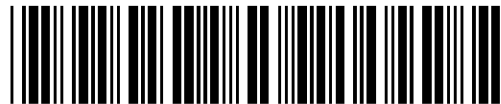




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **CONSTANTINE GROUP PLC**

Company Number: **00649369**



Received for filing in Electronic Format on the: **28/01/2016**

X4ZKUS2Z

Termination Details

Date of termination: **08/01/2016**

Name: **SLC REGISTRARS LIMITED**

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.