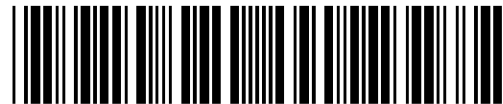




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **U and I Group PLC**

Company Number: **01528784**



Received for filing in Electronic Format on the: **14/04/2016**

X54WDVPM

Termination Details

Date of termination: **05/01/2016**

Name: **MR CHRIS BARTON**

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.