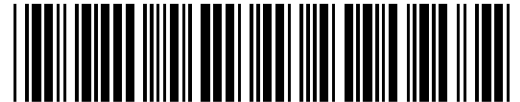




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **ANDROMEDA TELEMATICS HOLDINGS LIMITED**

Company Number: **04296958**



Received for filing in Electronic Format on the: **24/11/2014**

X3LCCIRS

Termination Details

Date of termination: **12/11/2014**

Name: **TREVOR LAMBETH**

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.