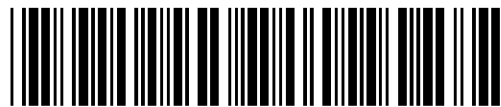




Termination of a Director Appointment

Company Name: **PROXIMAGEN GROUP LIMITED**

Company Number: **05333020**



Received for filing in Electronic Format on the: **23/12/2013**

X2NURVLT

Resignation Details

Date of resignation: **18/12/2013**

Name: **THOMAS WILLIAM BURKE**

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.