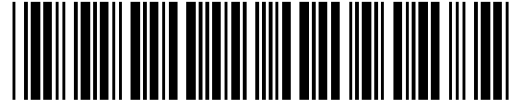




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Ignis Investment Management Limited**

Company Number: **05809046**



Received for filing in Electronic Format on the: **04/05/2015**

X46OQFHF

Termination Details

Date of termination: **30/04/2015**

Name: **STEPHANIE ROSE GRIFFIN**

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.