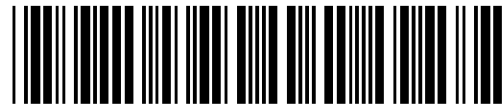




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **PERFORM GROUP PLC**

Company Number: **06324278**



Received for filing in Electronic Format on the: **06/02/2014**

X3156ZDT

Resignation Details

Date of resignation: **31/01/2014**

Name: **MR DAVID WILLIAM SURTEES**

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.