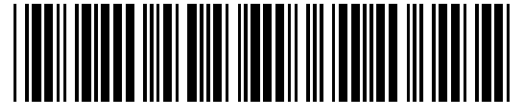




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **IMPERIAL INNOVATIONS INVESTMENT MANAGEMENT LIMITED**

Company Number: **06552039**



Received for filing in Electronic Format on the: **03/04/2014**

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Resignation Details

Date of resignation: **01/04/2014**

Name: **MR JUSTIN BOWEN**

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.