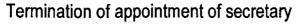
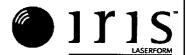
In accordance with Section 276 of the Companies Act 2006

TM02





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk Carl Abas --What this form is for What this form is NOT for You may use this form You cannot use this fo to terminate the appointment of a terminating the appoir secretary (individual or corporate) director To do this, pl TM01 'Termination of of director Company details COMPANIES HOUSE → Filling in this form Company number Please complete in typescript or in Company name in full IMAGINARIUM FILM HOLDINGS LIMITED bold black capitals All fields are mandatory unless specified or indicated by * Secretary's current details on the Register Please give us the current appointment details of this secretary held on the public Register Title * Full forename(s) Surname/Corporate OLSWANG COSEC LIMITED name Termination date

Output

Description: Date of termination of Only one secretary appointment can be terminated per form appointment Signature I am signing this form on behalf of the company Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please Signature Signature delete 'director' and insert details X X of which organ of the SE the person for and on behalf of Olswang Directors 1 Limited signing has membership Person authorised Under either section 270 or 274 of This form may be signed by the Companies Act 2006 Director **2**, Secretary, Person authorised **3**, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity Commission receiver and manager, CIC manager, Judicial factor

TM02
Termination of appointment of secretary

Presenter information	Important information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.
	Where to send
Company harms OLSWANG LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
Address 90 HIGH HOLBORN	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
	For companies registered in Scotland
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country UNITED KINGDOM	For companies registered in Northern Ireland
DX 37972 Kingsway	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1
Telephone 020 7067 3000	
✓ Checklist	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
The company name and number match the	
information held on the public Register You have correctly entered the name of the	This form is available in an
secretary being terminated	alternative format. Please visit the
You have included the date of termination You have signed the form	forms page on the website at
Too have signed the form	www.companieshouse.gov.uk