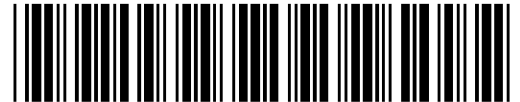




**Termination of Appointment of
Secretary or Corporate Secretary**

Company Name: **THE AMPHION GROUP LIMITED**

Company Number: **05662199**



Received for filing in Electronic Format on the: **29/01/2021**

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Termination Details

Date of termination: **30/10/2020**

Name: **REBECCA MARGARET JEFFERIES**

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.