



Companies House
— for the record —

TM02 (ef)

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



X12KHL0I

Company Name: **WILLIAMS DE BROE PRIVATE INVESTMENT MANAGEMENT
NOMINEES LIMITED**

Company Number: **00318958**

Received for filing in Electronic Format on the: **13/02/2012**

Resignation Details

Date of resignation: **31/01/2012**

Name: **TONY LEE**

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.