



Companies House
— for the record —

TM02 (ef)

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



X9J25Z1W

Company Name: **A. FRANKS & SON**

Company Number: **00610979**

Received for filing in Electronic Format on the: **07/11/2011**

Resignation Details

Date of resignation: **19/10/2011**

Name: **MR JOHN DOUGLAS GILL**

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.