



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XUAXX7QS

Company Name: **CARBROOKE LIMITED**

Company Number: **03398689**

Received for filing in Electronic Format on the: **27/02/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **27/02/2009**

Name: **MICHAEL DAVID LANGFORD SMITH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**