



*Companies House*  
— for the record —

**TM02** (ef)

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



X0ZX36N4

*Company Name:* **Castlebeck Group Limited**

*Company Number:* **04450369**

*Received for filing in Electronic Format on the:* **05/01/2012**

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*Resignation Details*

*Date of resignation:* **03/11/2011**

*Name:* **MR JON HATHER**

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*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.