



Companies House
— for the record —

TM02 (ef)

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



XXM1NS40

Company Name: **Smart & Cook Holdings Limited**

Company Number: **04950508**

Received for filing in Electronic Format on the: **03/03/2011**

Resignation Details

Date of resignation: **22/02/2011**

Name: **MRS LISA MICHELLE MCDONELL**

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.