



Companies House
— for the record —

288b (ef)

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



XO60H2OY

Company Name: **SMITH AND BROOKS HOLDINGS LIMITED**

Company Number: **04983573**

Received for filing in Electronic Format on the: **29/08/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **26/08/2008**

Name: **ROBERT FRANK MELLORS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

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