



Companies House
— for the record —

TM02 (ef)

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



X1ETFPA3

Company Name: **GE Caledonian Limited**

Company Number: **SC064580**

Received for filing in Electronic Format on the: **07/08/2012**

Resignation Details

Date of resignation: **26/06/2012**

Name: **STEPHEN PAUL HENDERSON**

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.