



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



XRX2ROR

Company Name: **SECRET SALES LTD**

Company Number: **05996763**

Received for filing in Electronic Format on the: **15/02/2011**

Resignation Details

Date of resignation: **03/02/2011**

Name: **HANS-JURGEN SCHMITZ**

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.