



Companies House
— for the record —

TM02 (ef)

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



X22PDZVT

Company Name: **THE OPTOPLAST ACTMAN EYEWEAR CO LIMITED**

Company Number: **06809321**

Received for filing in Electronic Format on the: **21/02/2013**

Resignation Details

Date of resignation: **28/01/2013**

Name: **MRS JANE LENNON-KNIGHT**

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.