



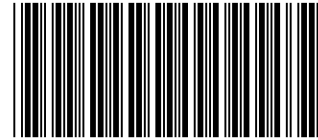
Companies House
— for the record —

288b_(ef)

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

Company Name: **ARCHIBALD KENRICK & SONS LIMITED**

Company Number: **00018712**



Received for filing in Electronic Format on the: **03/08/2007**

XGNHRRSR

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **01/05/2007**

Name: **MATTHEWS & YATES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**