



*Companies House*  
— for the record —

**TM02** (ef)

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



XPLDQUEI

*Company Name:* **HENRY COLE & COMPANY LIMITED**

*Company Number:* **00047791**

*Received for filing in Electronic Format on the:* **24/05/2011**

---

*Resignation Details*

*Date of resignation:* **29/03/2011**

*Name:* **MR STUART GREGORY**

---

*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.