Companies House
— for the record —

TM02 (ef)

Termination of Appointment of Secretary or Corporate Secretary

X1L1R13D

Company Name: **Hamilton & Ray Limited**

Company Number: **00611177**

Received for filing in Electronic Format on the: **05/11/2012**

Resignation Details

Date of resignation: **10/08/2012**

Name: **GLYNIS ANDREANOFF**

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.