



Companies House
— for the record —

288b (ef)

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



XSGCI7JP

Company Name: **SAMUEL MONTAGU & CO. LIMITED**

Company Number: **02796565**

Received for filing in Electronic Format on the: **20/02/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **01/10/2008**

Name: **PAULINE LOUISE MCQUILLAN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**