



Companies House
— for the record —

TM02 (ef)

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



XWN4QOYW

Company Name: **12 CARLTON ROAD LIMITED**

Company Number: **03710537**

Received for filing in Electronic Format on the: **09/11/2010**

Resignation Details

Date of resignation: **22/10/2010**

Name: **SIMON PHILIP HAYES**

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.