Companies House
— for the record —

# TM02 (ef)

## Termination of Appointment of Secretary or Corporate Secretary

X2530LJK

*Company Name:* **ABBOTT (UK) HOLDINGS LIMITED**

*Company Number:* **03738674**

*Received for filing in Electronic Format on the:* **28/03/2013**

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## *Resignation Details*

*Date of resignation:* **01/01/2013**

*Name:* **MR KYLE POOTS**

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## *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.