



Companies House
— for the record —

TM02 (ef)

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



X109VU8H

Company Name: **John M. Henderson & Co (Holdings) Limited**

Company Number: **SC080607**

Received for filing in Electronic Format on the: **10/01/2012**

Resignation Details

Date of resignation: **20/12/2011**

Name: **ANDREW LAUHLAN**

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.