

Please complete in typescript, or in bold black capitals. **CHFP041**

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	Company Nun	nber 1055 939
(Company Name in	full SHELBOURNE REYNOLDS ENGINEERING LIMITED
		ENGINEERING LIMITED
Day Month Year Date of termination of appointment 1505205		
	as dire	ector as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style	Title MRS *Honours etc.
	Forenar	ne(s) ROSEMARY
	Surr	ame SHELBOURNE
	†Date of	Birth 24041450

Voluntary details.

† Directors only.

**Delete as appropriate.

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised September 1999

A serving director, secretary etc must sign the form below.

Date Signed 22/6/06

(**serving_director/secretary/administrator/administrative receiver/receiver manager/receiver)

Tel 020 7404 6861 DX exchange 2000 D 800 DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh