

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

## 288b

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

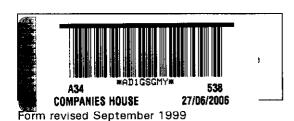
Company Number		npany Number	10 55 939
Company Name in full			SHELBOURNE REYNOLDS
			ENGINEERING LIMITED
Date of te Please insert details as	ermination of appointment  as director  NAME  *Style/Title  Forename(s)		Day Month Year  15052006  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  *Honours etc.  ERIC
previously notified to Companies House		Surname	SHARRAN TAYLOR
		†Date of Birth	Day Month Year  1 0 0 9 1 9 4 5

\* 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.



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

Signed Gollney Sr.

Date

22/6/06

(\*\*serving director/secretary/administrative receiver/receiver manager/receiver)

STOULLER BRUNTON

2-3 WRSITOR ST ECHAINE

Tel 020 7404 6661

DX number 445 DX exchange London

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