

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		any Number	1055 939
Company Name in full		Name in full	SHELBOURNE REYNOLDS
			ENGINEERING LIMITED
Date of termination of a		of appointment as director *Style/Title	Day Month Year 1 5 0 5 2 0 6 As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc.
Please insert details as previously notified to Companies House.		Forename(s)	CLAIRE THE
		Surname	BLOOMFIELD
		†Date of Birth	26041965

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 Grollyway

Date

22/6/06

**serving director/secretary/administrator/administrative receiven/feceiver manager/receiver)

STOCKLER BRUNTON

2-3 CURSITOR STREET ECHA INE

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 2:

DX 235 Edinburgh