

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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

CHFP010

**Company Number**

2554371

**Company Name in full**

Shephard Hill Civil Engineering Limited

**Date of termination of appointment**

Day		Month		Year			
1	3	0	6	2	0	0	6

as director

☒

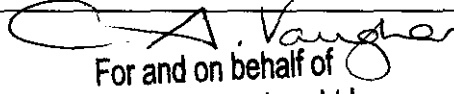
as secretary

☐*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME****\* Style / Title****\* Honours etc***Please insert details as previously notified to Companies House.***Forename(s)****Surname**

Directorate Services Limited

**† Date of Birth**

Day		Month		Year			

**A serving director, secretary etc must sign the form below.****Signed**  
For and on behalf of**Date**

13/6/06

\* 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.

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

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

Tel

DX number

DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB****DX 235 Edinburgh**A46  
COMPANIES HOUSE58  
15/06/2006