



*Companies House*  
— for the record —

**288b** (ef)

**Termination of Appointment of a  
Director or Secretary**



**X7JEM973**

*Company Name:* **SPECIALIST INVESTMENT SERVICES LIMITED**

*Company Number:* **02584562**

*Received for filing in Electronic Format on the:* **21/04/2009**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **30/03/2009**

*Name:* **ANDREW CHARLES DAVID HOLMES**

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**