



Companies House
— for the record —

288b (ef)

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



XL5MG6RM

Company Name: **CALEY SUB HOLDCO LIMITED**

Company Number: **06514300**

Received for filing in Electronic Format on the: **23/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **19/12/2008**

Name: **JAMES ROBERT DRUMMOND SMITH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

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