

Companies House for the record

Please complete in typescript,

288b

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

Company Name in full			of particulars (use Form 288c))				
			06542145]	
			SEARSON MCCAULEY SHUTTLEWATH				
			KELLY LIMITED				
			Day Month	Year			
Date of termination of appointment as director			212 017	2009			
			<i>-</i> 1			ark the appropriate box. If terminating ent as a director and secretary mark is.	
	NAME	*Style / Title	MR		*Honours etc	Ma	Cantab
Please insert details as previously		Forename(s)	SEAN	DAVID			
notified to Companies House).	Surname	KELL	У			
·		†Date of Birth	Day Month				

	A serving director, secretary etc must sign the form below.					
Voluntary details. † Directors only.	14	Date	21/07/2009			
** Delete as appropriate	(** serving director / collectory	fadministrator fadministrativo receivo	r/resolver-managar/-re-ccitt(r)			
You do not have to give any contact						
information in the box opposite but	_					
if you do, it will help Companies						
House to contact you if there is a query on the form. The contact						
information that you give will be		Tel				
	DX number	DX exchange				
	When you have completed and signed the form please send it to the Registrar of Companies at:					
ERCGY003	Companies House, C	rown Way, Cardiff, CF14 3U	Z DX 33050 Cardiff			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh

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