



*Companies House*  
— for the record —

**288b** (ef)

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



XSW767MR

*Company Name:* **XYZ NEWCO LIMITED**

*Company Number:* **04681882**

*Received for filing in Electronic Format on the:* **23/02/2009**

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*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **23/02/2009**

*Name:* **LLOYD JOHN LEMMON**

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*Authorisation*

*Authoriser Designation:* **administrator**

*Date Authorised:* **23/02/2009**

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