



Companies House
— for the record —

288b (ef)

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



XYT5GBZJ

Company Name: **ELLIS & EVERARD (UK HOLDINGS) LIMITED**

Company Number: **03024231**

Received for filing in Electronic Format on the: **30/07/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **29/05/2009**

Name: **JOHN JOSEPH MCKENZIE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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