



Companies House

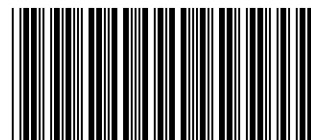
— for the record —

288b_(ef)

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

Company Name: **CONCEPT ENGINEERING & DESIGN LIMITED**

Company Number: **04775743**



XGJD6LAA

Received for filing in Electronic Format on the: **27/05/2003**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **27/05/2003**

Name: **ENERGIZE SECRETARY LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/05/2003** *Authenticated:* **Yes (E/W)**