



Companies House
— for the record —

288b (ef)

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



XFSX2A2F

Company Name: **CELESTIAL CONSULTING LIMITED**

Company Number: **03340400**

Received for filing in Electronic Format on the: **22/05/2009**

Resignation Details

Position: **SECRETARY**

Date of resignation: **01/01/2009**

Name: **MARY LINDA MEADEN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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