



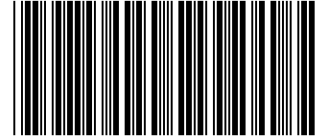
Companies House
— for the record —

288b_(ef)

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

Company Name: **KELLY/MILES LIMITED**

Company Number: **05553694**



XOJ508FW

Received for filing in Electronic Format on the: **05/09/2005**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **05/09/2005**

Name: **MR INCORPORATE SECRETARIAT LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (E/W)**