



*Companies House*  
— for the record —

**288b** (ef)

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



**XB15E51F**

*Company Name:* **AMELEAD LIMITED**

*Company Number:* **06461597**

*Received for filing in Electronic Format on the:* **09/12/2008**

---

*Resignation Details*

*Position:* **SECRETARY**

*Date of resignation:* **09/11/2008**

*Name:* **SHELLY LIAW**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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