

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	Company Numbe	928943
C	Company Name in fu	T&N Shelf Seventeen Limited
		Day Month Year
Date of termination of appointment		
	as directo	or X as secretary Please mark the appropriate box. If termination appointment as a director and secretary mark both boxes.
Please insert	NAME *Style / Titl	e MR *Honours etc
details as previously	Forename(s	STEPHEN PAUL
notified to Companies Ho	use. Surnam	e ARNOLD
	†Date of Birt	Day Month Year th 1 4 0 4 1 9 5 2
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only. ** Delete as appro	Oigin	ed Date U.10, 2004 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MRS SWIFT, T&N LIMITED, MANCHESTER INTERNATIONAL, OFFICE CENTRE, MANCHESTER, M22 5TN
		Tel 0161 955 5200
		DX number DX exchange

Registrar of Companies at:

Form revised 1999

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COMPANIES HOUSE

05/10/04