



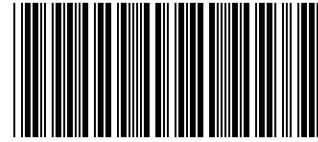
Companies House
— for the record —

288b_(ef)

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

Company Name: **SHELFCO (N0.1071) LIMITED**

Company Number: **03073678**



Received for filing in Electronic Format on the: **30/01/2008**

XDYJXWSC

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **09/11/2007**

Name: **HELEN ELIZABETH BALL** *Date of Birth:* **10/10/1966**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**