



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3169271

Company Name in full

GROEX ASSET MANAGEMENT LIMITED
(TRUSHELFCO (NO. 2147) LIMITED)



F288B019

Resignation form

Date of resignation

Day Month Year
18 06 96

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DRUSILLA CHARLOTTE JANE

Surname

ROWE

†Date of Birth

Day Month Year
22 04 61

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

A Hargreaves

Date

18/06/96

* Voluntary details.
† Directors only.

(by a 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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET
LONDON EC2V 5DB (ref. RHXS)

Tel 0171 600 1200

DX number

11

DX exchange

LDE / CDE

When you have completed and signed the form please send it to the
Registrar of Companies at:

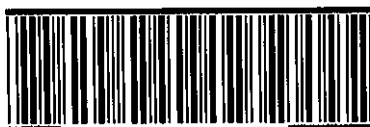
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KY0IRMP2* 1876
COMPANIES HOUSE 25/06/96