



BLUEPRINT
Company Secretary

288b

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

Company Number

3229755

Company Name in full

SHELFCO (No. 1235) Limited



* F 2 8 8 B C 5 0 *

**Resignation
Form**

Date of resignation

Day Month Year

18 11 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

MIKJON LIMITED

† **Date of birth**

Day Month Year

If cessation is other than resignation, please state reason

A serving director, secretary or other person must sign below.

Signed

Duly authorised for and signed on behalf of
EPS SECRETARIES LIMITED

Date

4.12.96.

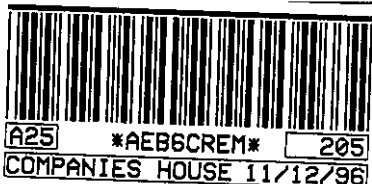
* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr I P Howard
Siemens Group Services Limited
Siemens House
Oldbury
Bracknell
Berkshire
RG12 8FZ



A25 *AEB6CREM* 205
COMPANIES HOUSE 11/12/96

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**