

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 3302904

Company Name in full SHELFCD (NO. 1292) LIMITED (in the course of changing
its name to CONCOURSE SKELMERDALE LIMITED)



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation Day Month Year
11 03 97

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

Day Month Year

†Date of Birth

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

For And on Behalf of Date 11/03/97
MIKJON LIMITED

(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.

NABARRO NATHANSON REF: BA/CYH/A 722/1996
50 STRATTON STREET
LONDON W1X 6NX Tel 0171-493-9933
DX number 77 DX exchange LONDON CHANCERY



KLD *KARFHTY8* 1671
COMPANIES HOUSE 13/03/97

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