

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3335600

Company Name in full

SHELFCO (NO.

1349) LIMITED



* F 2 8 8 B C 2 0 *

Resignation
form

Date of resignation

Day Month Year

05 06 97

Resignation as director

as secretary

X

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)

EPS SECRETARIES LIMITED

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

Date

11.6.97

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

FOR AND ON BEHALF OF MIKJON LIMITED

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/C2M/H380.22)

50 STRATTON STREET

LONDON W1X 6NX Tel 0171 493 9933

DX number 77

DX exchange

LONDON / CHANCERY

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

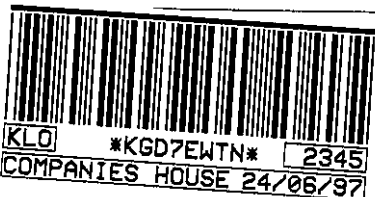
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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 *KGD7EWTN* 2345
COMPANIES HOUSE 24/06/97