

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

☐

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)

MIKJON LIMITED

Surname

†Date of Birth

Day Month Year

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 EPS SECRETARIES LIMITED

NABARRO NATHANSON (REF: BA/C2M/H1380-22)

50 STRATTON STREET LONDON

WEX 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 *KGD7FWTO* 2346
COMPANIES HOUSE 24/06/97