

STAT PLUS

# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

3335610

Company Name in full

SHELFCO (NO.

1331

) LIMITED



\* F 2 8 8 B C 2 0 \*

Resignation  
form

Date of resignation

Day Month Year

26 4 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)

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

*[Signature]*

Date

26.4.97

(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.



KLO \*KE2UBVMJ\* 2849  
COMPANIES HOUSE 12/05/97

Tel

DX number

DX exchange

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