Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Year

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

Com	panv	Numbe	r
00111	Pull		

3580616

Company Name in full

TRUSHELFCO	(NO.2375)	LIMITED

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* =	~	0	0	₽	4	Λ	*

Resig	nation
form	

Date of resignation

as secretary

Month

Resignation as director

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

Day

X

*Honours etc

Please insert details as previously notified to

Forename(s)

Eleanor Jane

Companies House.

Surname

Zuercher

Day Month Year

†Date of Birth

63 8

If cessation is other than resignation, please state reason

FOR AND ON BEHAUF OF

A serving the form section with the form below.

* Voluntary details.

† Directors only.

Signed

SECRETARIES (by a serving direction secretary technique and historia transcription because considered the contract of the

Date

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.

Slaughter and May

35 Basinghall Street, London, EC2V 5DB

Ref: EJZ/RHXS

483RNXS

Tel 0171 600 1200

DX number 11

DX exchange Chancery Lane

COMPANIES HOUSE 30/06/98

Laserform International 1/96

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland