

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

Pleas	se co	mple	ete in
type	scrip	t, or	in
bold	blac	k ca	citals.

Company Number

3580616

Company N	lame in full
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TRUSHELFCO (NO. 2375) LIMITED

F288BC10

Resignation Form

Date of resignation

Month Year Day

Resignation as director

as secretary X

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

Please insert details as previously notified to Companies House.

NAME

*Style/Title

Forename(s)

Miss

*Honours etc

Drusilla Charlotte Jane

Surname

Rowe

Day

Month

Year

Voluntary details.

†Directors only.

†Date of birth

22 4 61

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF

hust sign the form below.

Signed

SECRETARIES

(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.

COMPANIES HOUSE 30/06/98

Slaughter and May	
35 Basinghall Street,	London EC2V 5DB
Ref EJZ/RHXS	el 0171 600 1200
	OX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh