

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

| Please complete in typescript, or in bold black capitals.   | Com                               | oany Number                    | 3580629  |
|---|-----------------------------------|--------------------------------|--|
|   | Company                           | Name in full                   | TRUSHELFCO (NO. 2377) LIMITED  |
| *F288   | BC10*                             |                                | Day Month Year   |
| Resignation<br>Form   | C                                 | ate of resignation             | 14 7 98  |
|   | Resig                             | nation as director             | as secretary Please mark the appropriate box. If registration is as a director and secretary mark both boxes.  |
| Please insert<br>details as previously<br>notified to<br>Companies House.   | NAME                              | *Style/Title                   | *Honours etc.  |
|   |                                   | Forename(s)                    | TRUSEC LIMITED   |
|   |                                   | Surname                        |  |
| *Voluntary details. †Directors only.  |                                   | †Date of birth                 | Day Month Year   |
|   | If cessation is oresignation, ple | other than<br>ase state reason |  |
|   |                                   |                                | A serving director, secretary etc must sign the form below.  |
| Signed  |                                   |                                | Alyle. Date 14/7/90  |
|   |                                   |                                | (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. |                                   |                                | Slaughter and May 35 Basinghou Street London   |
|   |                                   |                                | ECZV_SDB Tel 0/7/ 600 1200  DX number DX exchange  |
| KLD *K2CGM7X4* 1428<br>COMPANIES HOUSE 16/07/98   |                                   |                                | 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 or  Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland  DX 235 Edinburgh |