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288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

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

Company Number

3672326

Company Name in full

TRUSHELFCO (NO. 2467) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

20 1 99

Resignation as director

X

as secretary

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

NAME *Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Eleanor Jane

Surname

Zuercher

†Date of Birth

Day Month Year

3 8 63

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF

A serving director/secretary must sign the form below.

Signed

Eleanor Jane Zuercher
SECRETARY

Date

20/1/99

* Voluntary details.
† Directors only.

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.

(by serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Slaughter and May

35 Basinghall Street, London, EC2V 5DB

Ref: EJZ/RHXS

483RNXS

Tel 0171 600 1200

DX number 11

DX 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 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



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COMPANIES HOUSE 22/01/99