



288b

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

OYEZ

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3689741

Company Name in full

TRUSHELF CO (NO. 2487) LIMITED



\*F288BC10\*

Resignation  
Form

Date of resignation

Day Month Year

11 5 99

Resignation as director



as secretary



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

Please insert  
details as previously  
notified to  
Companies House.

NAME

\*Style/Title

\*Honours etc.

Forename(s)

CHRISTOPHER FRANCIS IRVING

Surname

SKILL

Day Month Year

29 6 55

\* Voluntary details.

† Directors only.

† Date of Birth

If cessation is other than  
resignation, please state reason

WE HEREBY CERTIFY THIS TO BE A  
TRUE COPY OF THE ORIGINAL

SIGNED

for and on behalf of

CLIFFORD CHANCE SECRETARIES LIMITED

Dated 8 September 2000

A serving director, secretary etc must sign the form below.

for and on behalf of TRUSHELF CO LIMITED  
(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date 11th May, 1999

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 8DB

REF: CFB/RZC/DAK Tel 0171 600 1200

DX number 11 DX exchange CDE

A35  
COMPANIES HOUSE0670  
09/09/00

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