

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.

Company Number

309 z

| Com | panv | Name | in | full |
|-----|------|------|----|------|
|-----|------|------|----|------|

TRUSHELFCO (NO.2491) LIMITED

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F288BC10

Resignation

Date of resignation

Day Month Year 99

Resignation as director

as secretary

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

Miss

*Honours etc.

Forename(s)

Drusilla Charlotte Jane

Surname

Rowe

Day Month

4

*Voluntary details. †Directors only.

†Date of birth

Year 61

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF

must sign the form below.

Signed

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 0171 600 1200 DX exchange Chancery DX number

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