

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288b

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

Company Number

3731119

Company Name in full

TRUSHELFCO (NO. 2497) LIMITED IN THE PROCESS OF
SHELL EXOXY
CHANGING ITS NAME TO ~~EAR~~ RESINS UK LIMITED

***F288BC10***

Resignation
Form

Date of resignation

Day	Month	Year
27	08	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

MR

*Honours etc.

Forename(s)

SEAN GAVIN

Surname

ASHLEY

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year
20	03	71

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF Secretary etc must sign the form below.

Signed

TRUSEC LIMITED
[Signature]

Date

27-8-99

(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 BASINGHALL STREET LONDON
(REF: ANH) SGA Tel 0171 600 1200
DX number 11 DX exchange LD



KLO *KRIXNJFB* 202
COMPANIES HOUSE 03/09/99

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

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

12.97 F35479

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Companies 288b