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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

3731119

Company Name in full

TRUSHELFCO (NO. 2497) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year

15 6 99

Resignation as director

X

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

Mrs

*Honours etc

Forename(s)

Eleanor Jane

Surname

Zuercher

Day Month Year

†Date of Birth

3 8 63

If cessation is other than
resignation, please state reason

FOR AND ON BEHALF OF

A serving director or secretary must sign the form below.

TRUSHELFCO LIMITED

Signed

Eleanor Zuercher

SECRETARIES

SECRETARY

Date

15.6.99

(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, 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 18/06/99