

288b

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** 3731119

	Com	pany Name in full	TRUSHELFCO (NO.2497) LIMITED
F288	BBC10		
Resignation Form		Date of resignation	Day Month Year
		Resignation as director	X as secretary Please mark the appropriate box. If registration is as a director an secretary mark both boxes.
Please insert details as previously	-	*Style/Title	Miss *Honours etc.
notified to Companies House.		Forename(s)	Drusilla Charlotte Jane
		Surname	Rowe
*Voluntary details. †Directors only.		†Date of birth	Day Month Year 22 4 61
		n is other than n, please state reason	
		Signed	FOR AND ON BEHALF OF TRUSEC LIMITED Serving director, secretary etc must sign the form below. SECRETARIES 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	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

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