

**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

TRUSHELFLO (NO. 2497) LIMITED IN THE PROCESS OF
CHANGING ITS NAME TO SHELL EPOXY
EPH 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

N/A

*Honours etc.

N/A

Forename(s)

N/A

Surname

TRUSEC LIMITED

* Voluntary details.

† Directors only.

†Date of Birth

Day	Month	Year

If cessation is other than
resignation, please state reason

N/A

FOR AND ON BEHALF OF

A serving director/secretary must sign the form below.

Signed

[Signature]
SECRETARIES

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 BASINSHALL STREET

LONDON (REF ANH/SSA)

Tel 0171 600 1200

DX number 11

DX exchange LD



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