

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

Please complete in	١
typescript, or in	
bold black capitals	

Company Number

31253

Company	Name	in	full

TRUSHELFCO (NO.2504) LIMITED

F288BC10

Resignation Form

Date of resignation

Year Month Day 99

Resignation as director

as secretary

Please mark the appropriate box. If registration is as a director and secretary mark both boxes.

*Honours etc.

Please insert details as previously notified to Companies House.

*Voluntary details.

†Directors only.

NAME

*Style/Title

Miss

Forename(s)

Drusilla Charlotte Jane

Month

Surname

Rowe

Day

Year

†Date of birth

61 22

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF

c must sign the form below.

Signed

SECRETARIES

(by a serving director/secretary/administrator/administrative rece

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 London EC2V 5DB 35 Basinghall Street, Tel 0171 600 1200 Ref EJZ/RHXS DX exchange Chancery DX number 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 DX 235 Edinburgh for companies registered in Scotland