

Package: 'Laserform'  
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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

3744383

Company Name in full

SHELFCO (NO.1640) LIMITED

(name changed to Martineau Galleries (GP) Limited)



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

05 05 99

Resignation as director

as secretary

x

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

NAME \*Style / Title

XXXXXXXXXXXXXXXXXXXXXXX

\*Honours etc

XXXXXXXXXXXXXXXXXXXXXXX

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

EPS SECRETARIES LIMITED

Surname

XXX

†Date of Birth

Day Month Year

XX XX XXXX

If cessation is other than  
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Date

\* Voluntary details.  
† Directors only.

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.

(by a serving director / secretary / administrator / administrator receiver / receiver manager / receiver)

Duly authorised for and on behalf

of MIKJON LIMITED

Naberec Nathasa

50 Spratten Street

Lansdown W1X 6NX

Tel

DX number 77

DX exchange London Chancery.



A26 \*A4VXRGGT\* 59  
COMPANIES HOUSE 19/05/99

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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

