

288

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

3786883

Company	Name	in	ful	1
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TRUSHELFCO (NO.2520) LIMITED

F288BC10

Resignation Form

Date of resignation

Day Month Year

Resignation as director

as secretary

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

secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME

*Style/Title

Forename(s)

Miss

*Honours etc.

Drusilla Charlotte Jane

Surname

Rowe

Year

Voluntary details.

†Directors only.

†Date of birth

Day Month 61

If cessation is other than resignation, please state reason

FOR AND ON BEHALF OF

TED and the form below.

Signed

(by a serving director/secretary/administrator/administrative

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.

COMPANIES HOUSE 09/09/99

Slaughter and May 35 Basinghall Street, London EC2V 5DB Ref EJZ/RHXS 0171 600 1200 DX exchange Chancery DX number 11

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