

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

3829462

Company Name in full

SHELFCO (NO.1739) LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation

Day Month Year
31 10 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

XXXXXXXXXXXXXXXXXXXX

*Honours etc

XXXXXXXXXXXXXXXXXXXX

Forename(s)

MIKJON LIMITED

Surname

XX

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.

* Voluntary details.
† Directors only.

Signed

Car Reginald

Date

10.11.1999

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

Duly authorised for and on behalf
of EPS SECRETARIES LIMITED

Tel
DX number DX exchange

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.



A18 *A25APLS2* 0345
COMPANIES HOUSE 27/11/99
COMPANIES HOUSE 12/11/99

Laserform International 1/96

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh