

288b

Package: 'Laserform'
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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

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 XXX XXXX

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

Date 10.11.1999

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

Duly authorised for and on behalf
of MIKJON 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 0346
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
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh