

288b

Resignation of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

3829464

SHELFCO (NO.1738)LIMITED



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

Day Month Year

Date of resignation

31	10	99
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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

XXXXXXXXXXXXXXXXXXXX

*Honours etc

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Forename(s)

EPS SECRETARIES LIMITED

Surname

[illegible]

Day Month Year

†Date of Birth

XX	XXX	XXXX
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If cessation is other than
resignation, please state reason

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

Signed

Date _____

10.11.1999

(by a serving director / ~~by a serving director / by a serving director / by a serving director / by a serving director~~)

Duly authorised for and on behalf
of MIKJON LIMITED

	Tel
DX number	DX exchange



A18	0355
COMPANIES HOUSE	27/11/99
COMPANIES HOUSE	12/11/99

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