Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript.

288b

Resignation of director or secretary

Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) SHELFCO (NO.1738)LIMITED												
								* F 2 8	8 B F	1 O *		•••			
								Resignation	on		Day	Month	Year		
form	Date of resignation		31	10	99										
	Resigna	Resignation as director		as secre	tary X	Please mark the as a director and	appropriate box. If resignation is I secretary mark both boxes.								
Please insert	NAME	*Style / Title	xxxxxx	xxxxxxx	xxxxxxx	*Honours etc	xxxxxxxxxxxxxxxxx								
details as previously notified to Companies H	Forename(s)		EPS SECRETARIES LIMITED												
	ouse. Surname		xxxxxx	xxxxxxx	XXXXXXXX	(XXXXXXXXXX	*********								
			Day	Month	Year										
†Date of Birth		xx	xxx	xxxx											
If cessation is other than resignation, please state reason															

*	Voluntary	details
t	Directors	only.

Signed

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 **COMPANIES HOUSE**

27/11/99 12/11/99

Laserform International 1/96

A serving director,	secretary etc must sign th	ne form below.					
166	Dat	e 10.11.1999					
(by a serving director /sexux ed x 100 feath minimum x bx / x droh is structure recenium / x ex neither monthese / x ex neither (by a serving director)							
of MIKJON LIM	l for and on behalf ITED	-					
	Tel						
DX number	DX exchange						

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

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

for companies registered in Scotland

DX 235 Edinburgh