

288b

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

3829468

SHELFCO (NO.1735) LIMITED



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

Day Month Year

Date of resignation

14	10	99
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Resignation as director

as secretary	X
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Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

*Honours etc	xxxxxxxxxxxxxxxxxxxxxx
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Forename(s)

EPS SECRETARIES LIMITED

Surname

XX

Day Month Year

†Date of Birth

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

Signed

Date _____

14.10.99

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

(by a serving director /служащий директор/ /администратор/ /административный/ /хотел и др. /хотеладор/ /хотелдер/)

Duly authorised for and on behalf
of MIKJON LIMITED

Tel

DX number

DX exchange



KLO *KUNHFKR8* 556
COMPANIES HOUSE 21/10/99

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