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 I	Number
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3829488

Company Name in full

SHELFCO (NO.1735)LIMITED

*	F	2	8	8	В	F	1	0	*

Resig	gnation
form	

Date of resignation

Day Month Year

Х

Resignation as director

10 ١u as secretary

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

NAME

\*Style / Title

\*Honours etc

XXXXXXXXXXXXXXXXXXX

Please insert details as previously notified to

Forename(s)

†Date of Birth

EPS SECRETARIES LIMITED

Companies House.

Surname

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

14.10.99

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.

(by a serving director /sex entrop /scalministratox / actobrastrative receiver /xecreixer resmager /receiver)

Duly authorised for and on behalf of MIKJON LIMITED

Tel

DX number

DX exchange



COMPANIES HOUSE 21/10/99

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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