

# 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

|    |    |    |
|----|----|----|
| 14 | 10 | 99 |
|----|----|----|

|   |              |
|---|--------------|
| x | as secretary |
|---|--------------|

**NAME**      \*Style / Title

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

|              |                                |
|--------------|--------------------------------|
| *Honours etc | xxxxxxxxxxxxxxxxxxxxxxxxxxxxxx |
|--------------|--------------------------------|

Forename(s)

MIKJON LIMITED

Surname

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Day      Month      Year

†Date of Birth

|    |    |      |
|----|----|------|
| xx | xx | xxxx |
|----|----|------|

If cessation is other than resignation, please state reason

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

**Signed**

|      |          |
|------|----------|
| Date | 14.10.99 |
|------|----------|

(by a serving director / ~~serving director~~ / administrator / administrative receiver / receiver manager / technician)

**Duly authorised for and on behalf  
of EPS SECRETARIES LIMITED**

Tel

DX number

**DX exchange**

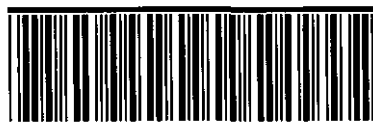
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ    DX 33050 Cardiff**  
for companies registered in England and Wales

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

for companies registered in Scotland

**DX 235 Edinburgh**



KLO \*KUNHHKRA\* 558  
COMPANIES HOUSE 21/10/99