

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary

288b

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

Company Number

3872127

Company Name in full TRUSHELFCO (NO. 2566) LIMITED

			Day	Month	Year	
Date of termination of appointment				112	1 9 9 9	
		as director	<b>v</b>		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	MRS	6		*Honours etc
Please insert details as		Forename(s)	Drus	illa C	Charlotte	Jane
previously notified to Companies House	ISe.	Surname	Row	е		
Companies nouse			Day	Month	Year	
		<sup>†</sup> Date of Birth	22	4	1   9   6   1	

A regrying of the form below.

Signed

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

TRUSEC LIMITED Date 1/12/99 Eure Hadnott AUTHORISED

(\*\* serving discorp 5 dereits administration of the serving discorp of the serving discorp

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.



Slaughter and May	35 Basinghall Street
London	

EC2A 5DB Tel

DX number 1 1

DX exchange CHANCERY LA

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardi

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh