



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3872177

Company Name in full

TRUSHELFCO (NO. 2560) LIMITED

Date of termination of appointment

Day Month Year
7 12 1999

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Eleanor Jane

Surname

Zuercher

†Date of Birth

Day Month Year
3 8 1963

~~As serving director, secretary etc must sign the form below.~~
FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED
Eleanor Jane Zuercher

Date

7/12/99

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

EC2V 5DB

Tel

DX number 11

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

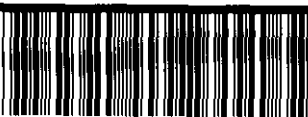
DX 33050 Ca

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
COMPANIES HOUSE

0412
14/12/99

Form revised 1999