

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

Company Number

288b

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

Company Name in full

TRUSHELFCO (NO. 25%) LIMITED

		Day Month Year
Date of termination of appointment		2/2 /2 2/0/0/0
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as	IE *Style / Title	Mrs *Honours etc
	Forename(s)	Drusilla Charlotte Jane
previously notified to Companies House.	Surname	Rowe
Companies House.		Day Month Year
	[†] Date of Birth	2,2 ,4 1,9,6,1

ary etc must sign the form below.

Signed

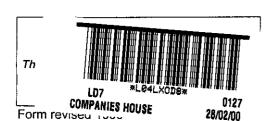
* Voluntary details.

† Directors only.
** Delete as appropriate

(** serving dir SEC RETARIES diministrator / administrative receiver / receiver manager / receiver)

Date

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 EJZ RHXS Tel 0171-600-1200 DX number 11 DX exchange Chancery Lane

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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