

288b

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Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3934761

Company Name in full

SHELFCO (NO.1838) LIMITED

Date of termination of appointment

Day Month Year

29 03 2000

as director

x

as secretary

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

NAME

*Style / Title

XXXXXXXXXXXXXXXXXXXXXXX

*Honours etc

XXXXXXXXXXXXXXXXXXXXXXX

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MIKJON LIMITED

Surname

XXX

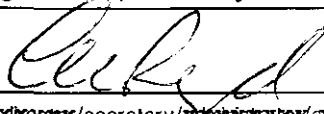
Day Month Year

†Date of Birth

X X X X X X X X

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

Signed



Date

29/3/2000

* Voluntary details.
† Directors only.
** Please delete as appropriate

(** serving director/secretary/administrator/administrative receiver/personal manager/recipient)
I am authorised for and on behalf

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.

of EPS SECRETARIES LIMITED

Tel

DX number

DX exchange

Cor

A29
COMPANIES HOUSE0492
05/04/00

Laser.

International 12/99

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

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

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland **DX 235 Edinburgh**