

Please complete in typescript, or in bold black capitals.

CHFP041

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

Company Number		any Number	3945980
Company Name in full		Name in full	Trushelfco (No. 2622) Limited
			Day Month Year
Date of termination of appointment			Please mark the appropriate box. I
		as director	
	NAME	*Style/Title	*Honours etc.
Please insert details as previously notified to Companies House.		Forename(s)	Christine Annette
		Surname	Beuermann
			Day Month Year
		†Date of Birth	1 7 1 0 1 9 7 3

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



COMPANIES HOUSE

For

0406 18/10/00

Signed

SLAUGHTER AND MAY

35 BASINGHALL STREET LONDON EC 2V5DB

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

REF: EJK

Tel 0207600 (200

Date

DX number 11

DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales DX 33050 Cardiff

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

DX 235 Edinburgh

18.10.2000