

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

4027711

Company Name in full

TRUSHELFCO (NO.2687) LIMITED

Date of termination of appointment

Day Month Year
2 4 0 8 2 0 0 0

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)

Drusilla Charlotte Jane

Surname

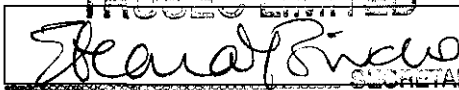
Rowe

†Date of Birth

Day Month Year
2 2 0 4 1 9 6 1

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

Signed



Date

24/8/2000

* 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

EJZ/RHXS

Tel 020 7600 1200

DX number 11

DX exchange

Chancery Lane

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 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0410
07/09/00